

Schedule- Tim suggested scheduling changes to put in children's programming. Terri suggested only doing programming after kids get out of school. Request by Tim to give the new schedule a try.

Lisa asked- how long do the movies last? Suggested only doing ½ hour in morning before school. Sandi asked what happens after movie is done? Tim responded the community slides run.

Planning board pre-taped meetings air from 4-6. Terri said maybe we should move the planning board. Tim reminded the committee that the schedule was set from feedback from the community that said they wanted to watch the committee meetings and news, so that's why the pre-taped meetings would run later to not conflict with news air time. Tim said we will keep working on the schedule until we find something that works.

Terri asked about using televise to put up the schedule. Discussion about the length of slides. Tim said he reads the slide out loud to make sure it can be read in the time allowed, plus they cycle so it can be read later.

Lisa mentioned we were running the Bruce Robert Coffin to death on the schedule and asked who he was. Tim mentioned he was an author the library was featuring and he wanted to keep content community based, so he ran it repeatedly.

Submission s from your county:

Tim: We have had 6 new slides submitted from community organizations this month. (5 envision Berwick and 1 from Berwick safety day, which is also a video that we play with the slides.

Tim provided update on new submissions from Ounce of prevention- child abuse and neglect prevention videos sent. Five episodes will be aired. They run 54 min each.

Streaming: Tim is working and making progress on this. To stream on line, a pro viewer piece of equipment is needed if we use the Televue side. Cost is \$5,000, but we can get it for \$3,000 because Tim negotiated the price down. Terri said to say \$3,000 is too high. Tim said he tried but \$3,000 is the lowest he can get. Terri asked why is it \$3,000 instead of \$5,000. Tim informed the committee that the new model which allowed streaming to occur came out around the same time the committee purchased the existing viewer, and since they should have been advised to wait and purchase the newer model that allowed streaming with pro view, they sold an older and out of date model. Hence the price reduction.

Tim also mentioned the option of using a different company- using Comcast or another side, we would still have to use their equipment and purchase it. Sandi asked which is the most economical way to do this. Tim said they are all about the same price points. Terri asked when the equipment would be outdated. Tim advised they have a 5-10 year lifespan.

Lisa asked if it was something we could get in our contract. Tim said that is a question for Tony.

Terri asked if they would take a trade in and would they honor the equipment we have now if we upgrade? Tim advised no, no trade in. And Yes, they will service old equipment.

Terri asked if it makes sense to purchase equipment now, or wait until we move to the new control room. Tim advised that to replace the server would approximately \$22,000, so in his opinion it would be a question of upgrading to Provue now or later.

Lisa asked to confirm that the Provue will allow us to link to town website.

Terri asked if the Provue would allow us to link to the towns new website. Tim said he needs to talk to the town manager about it. Ryan asked about using open source or other service. Terri said they don't want anyone having access to content or being able to download and make changes.

Conversation left with Tim confirming from the Town Manager about town website streaming before discussing the expenditure of \$3,000.

Continued discussion about ongoing cost of streaming above equipment if goes through town and how the streaming would work.

Comcast Franchise: Tim advised that Tony emailed with update. He is working on a revised draft of franchise agreement and would schedule a meeting. Bryan Christiansen called Tony back to see if he could offer to be part of the discussion. Tony said he wanted to meet with the committee first but thought it would be helpful if Bryan joined in later. They are currently in disputes over the definition of annual growth revenue.

Other:

Tim updated on following:

- Skip Smith from Methodist church wants to borrow equipment and tape their services.
- Erin Thomas- wants to borrow equipment to record family safety day in May.
- Ralph Andersen- a junior at Nobel is interested in "becoming a paid volunteer". Discussion about how they are using him and whether he is volunteer or paid.
- 8th grade baseball coach- waiting on permission slip to be signed and season to start.
- School budget- Tim has emailed but they never provided the tapes. Lisa asked who he is reaching out to. He advised it was the superintendent, who told him they are keeping it under wraps until they finish the tapes after the election which will affect their budget. Discussion about getting the raw footage from budget meetings versus a video they put together. Tim also asked for copies of the school board meeting and he has not been given those either.
- Instruction sheets for station- will be emailed by next weekend. Almost done.
- clean up week discussed. Terri mentioned the sailors will be coming to clean up the river- for a taping option.

Ryan asked about who can submit. Tim said Berwick Resident. Terri said we have other submissions from outside the town. Ryan asked about a video of Berwick kids team. If it pertains to Berwick, that is all that matters. Tim asked if "take me out the ballgame" was public domain. Submissions go to Tim, he fills out a form and he will call the person about any non-public domain materials. Ryan asked how Tim finds out if it is public domain. Tim said he does his own research. He keeps a folder of any music used for the town with license agreements for use in the folder.

Adjournment - Meeting adjourned
Next meeting- Wednesday May 9, 2017 @ 5:30