

**MEETING MINUTES**  
**DCAT GOVERNANCE COMMITTEE**  
**July 5, 2005**

**MEMBERS PRESENT:** Erika Mantz, Paul Gasowski, Julian Smith, David Langley, Craig Stevens

**EXCUSED:** Peter Brown, Kathy Kentner, George Kachadorian, Tom Merrick

**UNEXCUSED:** Carol Camp

- I. **CALL TO ORDER:** Dave Langley called the meeting to order at 7:18 p.m. There was NO QUORUM, so no votes were taken.
- II. **AGENDA APPROVAL:** No quorum.
- III. **APPROVAL OF MINUTES:** No quorum.
- IV. **DCAT SUPERVISOR REPORT:** Craig reported he is short employees, but things are getting done. He is exploring a weather scroll (from NOAA). A town councilor has requested more tight camera shots at meetings and Craig is exploring moving some of the cameras to make this easier.
- V. **REPORTS AND COMMENTS OF MEMBERS**
- VI. **PUBLIC COMMENT:** None
- VII. **OLD BUSINESS:** None
- VIII. **NEW BUSINESS:**

**Section 6: Programming:** We agreed to talk about this about the August meeting.

**Promoting DCAT:** Currently, we use the town list serve and sometimes the different school Web sites. Talked about how to reach more people. Dave suggested doing a trailer on a CD and mailing it to all residents; decided that might be cost prohibitive. Talked about getting space in the next Public Works mailing and seeing if Comcast would give us time on its other channels. Decided a good place to start, at Paul's recommendation, was to have the schedule slide cycle more often in the online bulletin board. Paul also said a goal for this coming year is to promote school programs more in the district's newsletters. Dave suggested a quick promo that could be shown during breaks in the Town Council meetings. Craig will cycle the schedule slide more often and look into the possibility of a crawl during meetings.
- IX. **NEXT MEETING:** Aug. 2, 2005, 7 p.m.
- X. **ADJOURNMENT:** 8:04 p.m.