

DCAT Meeting August 22, 2006

Called to order 7:10 pm

Present: Craig Stevens, Tom Merrick, Paul Gasowski, Dave Langley, Henry Smith

Approval of Agenda

Paul requested to add an item to the agenda under New Business to discuss School District broadcast bulletin board.

Henry moved to approve the agenda as amended, second by Tom.

Agenda approved unanimously.

Approval of Minutes of June 27th

Henry moved approval, second by Tom

3 in Favor; 1 abstention - Dave Langley, reason for abstention he was not present at that meeting.

Approval of Minutes of July 24th

Dave moved approval, second by Henry

3 in Favor; 1 abstention – Paul Gasowski, reason for abstention he was not present at that meeting.

DCAT Supervisors Report

1. Craig discussed potential issues regarding the broadcasting of partial meetings not normally broadcast. Such as disclaimers etc. Henry asked if Craig had asked the Town Administrator regarding any possible issues. Craig indicated that the Administrator did not foresee a problem. Paul suggested committees record a promo for their meetings
2. Dick Gallant copied The Right to Know Law program to be available for citizens to sign out to view and return.
3. Craig indicated that the new scheduled arrangement between the School District and the Town is working much better.
4. Craig handed out the budget proposal for next fiscal year.

Reports and Comments from Members

Paul would like to run Oyster River Bulletin Board on the Town Broadcast, i.e. food service etc. He indicated that the School was broadcasting repeats for the summer. The policies and procedures process is moving forward with the intent of developing electronic telecommunications operating guidelines and regulations for use of the studio being developed this year

Tom discussed a letter from Todd to all department heads regarding opportunities for UNH Undergraduate Research Program. He indicated that the committee should explore possibilities regarding this opportunity. Tom also reported that he had presented the annual report to the Town Council

Old Business

DCAT-GC Membership discussion regarding how to acquire new members
Budget was discussed during DCAT Supervisors Report
Report to the Town Council discussed during Reports and Comments of Members
Montage of meetings proposal discussed during DCAT Supervisors Report

New Business

Budget for next year discussed during DCAT Supervisors Report
Digital Broadcast standards issue as raised by Tom was briefly discussed
The Committee discussed involvement during Durham Day Picnic

Next Meeting

September 26, 2006, 7:00 pm in the Council Meeting Room.

Dave moved to adjourn at 8:38 pm seconded by Henry. Vote was unanimous.

Respectfully Submitted September 25, 2006
David Langley