

DCAT Governance Committee
February 23, 2011
7pm Durham Police Station

Present: Dianne Thompson, Chip Neal, Craig Stevens, Todd Ziemek, Jennifer Flannery, Erika Mantz, Neil Niman.

Last meeting minutes approved (with addition of Neil Niman to present list)

Craig report:

- Three new programs started this week including:
 - DBA Forum for Town Council candidates
 - DBA Forum for Library Trustees candidates
 - Coverage of a visioning session for green entrepreneurs
- The Town Offices have changed to Comcast for their Internet Service. Besides speeding up access this will offer other opportunities like digital archiving and chapterizing of government meetings

Dianne brought up a project that the new library committee would like to do. They want to produce a video about the new library and air it on DCAT. We approved this request.

Negotiations for the new contract with Comcast are currently in Rob Ciandella's court... We discussed the pros and cons of various kinds of franchise fees and we came to the conclusion that we need to think outside the box because the future of cable TV itself is unsure.

Public Concern

Nell Neal, member of the Recycling Committee, asked if DCAT could help them produce a short video spot describing the recent expansion of the curbside pickup service for bottles and cans. (beside 1 and 2, we now take 3, 4, 5, 6 and 7) * One of the DCAT members brought up the fact that in the last Friday Update it said that recycling no longer included numbers 3 – 7. So, this request is on hold until the discrepancy can be addressed.

DCAT is looking for new members

*These minutes submitted by Chip Neal 3/1/11