



[December 18, 2015]

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Meeting Date: December 18, 2015

Meeting Time: 8:00am

DARTMOUTH TOWN CLERK
Meeting Location: DCTV Studio

Next Meeting: April 1, 2016

Chair: James Thompson

Recorder: Peter Chasse

Members
Present / Absent / Excused (see attached sign-in sheet)

James Thompson	P	Paul Levasseur	P	Cynthia Rose	P	Tracy Oliveira	P
David Cressman	P	Joseph Barbero	P	Russell Robinson	P		

Guests

Cynthia Marland		Peter Chasse					
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Agenda Topic	Findings & Conclusions	Recommendations & Actions	Follow-Up for Unresolved Issues
Call to Order	Chairperson Jim Thompson called the December 18, 2015 Meeting to order.	Meeting was called to order at 8:05am.	
Approval of Minutes for the August 28, 2015 Meeting		A motion was made by Cynthia Rose and second by David Cressman and was voted unanimously to approve the minutes	



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Update on Garage	David Cressman gave a brief update on the project and stated that the board will have an M.O.U. to review and vote on in the near future	The board will wait for and review the M.O.U. when it is completed	
New Van	Peter Chasse updated the board on the new 2016 Ford transit that was purchased. The van was expected to be delivered any day	No action needed	
Review of Finance	Joe Barbero reported that we are just about half through the fiscal year and we are in good shape. Peter Chasse also informed the board of future Capital projects	No action needed	
UMass Dartmouth Partnership	Cyndi Marland reported that DCTV continues to work on partnerships with UMass Dartmouth in the work study program and coverage of events	No action needed	
Public Access	Cyndi Marland stated that DCTV held its first Public Access training courses in October of this year and that some of those trained have started to work on their own productions	No action needed	



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Second Half Training	Cynthia Marland reported that in April 2016 DCTV would teach the Public Access Courses to members of the Second Half Program and hopes to have some of them join the Dartmouth Wanderers.	A brief discuss ensued over getting more retirees to join the Wanderers	
Leave of Absence	Cyndi Marland advised the board that Derek Frates and his wife are expecting a baby in January 2016. He has requested and been approved for 4 weeks of leave. He will be using some vacation and sick time to cover his time off.	The board agreed with the leave.	
New Business	Jim Thompson discussed trying to do a show with the Dartmouth High School Football Team on their State Championship. He also mentioned having Fays donate pizza for the night.	The board thought this was a good idea but suggested that we also make sure that the Select Board and School Committee be in the loop so that we are not duplicating what they may have planned	



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Adjourn		Motion was made by Cynthia Rose and seconded by Russell Robinson and was voted unanimously at 8:45 am	