



[May 13, 2016]

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Page 1 of 3

Meeting Date: May 13, 2016

Meeting Time: 8:00am

Meeting Location: DCTV Studio

DARTMOUTH COLLEGE
Next Meeting: August 5, 2016

Chair: James Thompson Recorder: Peter Chasse

Members
Present / Absent / Excused

James Thompson	E	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	Joseph Barbero called the May 13, 2016 Meeting to order.	Meeting was called to order at 8am.	
Approval of Minutes for the January 22, 2016 Meeting	.	A motion was made by Cynthia Rose and second by Russell Robinson and was voted unanimously to approve the minutes	



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Update on Allen St Garage	David Cressman updated the board on the progress of the building and advised that he was going to work on a plan to bring the cost of the construction lower	The board suggested that Voc-Tech be asked if this was a project that they would like to undertake.	The matter was tabled and will be brought back in front of the board in the future.
Amendment to Public Access Rules	Cynthia Marland asked that the board add a new section 3 to page 5 of the Public Access Rules Page 5, Use of Editing and Post-Production Facilities. (See Attached)	A motion was made by Cynthia Rose and second by Russell Robinson and was voted unanimously to approve the new section	DCTV will update the Public Access Rules to reflect the new Section
Video on Demand Policy	Cynthia Marland presented the Board with a new Video on Demand Policy. (See Attached)	A motion was made by Cynthia Rose and second by Paul Levasseur and was voted unanimously to approve the new policy	
Part Time Pay Scale	Peter Chasse informed the board that the current part time employee pay scale has not been adjusted in a few years. He also stated that starting January 2017 the job will be paying minimum wage.	David Cressman recommended that the contact area towns and report back on their pay scale.	DCTV staff will work on the report and come back to the board at a future date.
Spring Town Meeting	Peter Chasse informed the board of the CIP articles at the spring town meeting for DCTV	No action taken	



[May 13, 2016]

Page 3 of 3

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Review of FY 2017 Budget	Joseph Barbero gave the board an overview of the proposed FY 2017 Budget for DCTV	A motion was made by David Cressman and seconded by Russell Robinson and was voted unanimously to endorse the budget	
Security Updates	Peter Chasse reported that DCTV was working on installing Security Cameras in the DCTV building. Cynthia Marland would also like to look into installing a buzzer system for the front doors.	The board supported both ideas.	
Adjourn		Motion was made by Paul Levasseur and seconded by Russell Robinson and was voted unanimously at 9:21 am	