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DARTMOUTH TOWN CLERK

Meeting Date: August 5, 2016 Meeting Time: 9:00am Meeting Location: DCTV Studio Next Meeting: No Scheduled

Chair: James Thompson Recorder: Peter Chasse

Members Present / Absent / Excused

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	James Thompson called the August 5, 2016 Meeting to order.	Meeting was called to order at 8:10am.	
Update on Channels	Cynthia Marland reported on some new programs that the DCTV staff started in the past few months	The board was supportive of all the new programs.	



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Proposed Policy Change for Channel 95	Cynthia Marland requested the board to amend the public access rules to not allow access user in the edit rooms for more than 3 hours in a single session and no more than 6 hours in a week	A motion was made by Cynthia Rose and second by Russell Robinson and was voted unanimously to approve the minutes	The matter was tabled and will be brought back in front of the board in the future.
Update on Security System	Peter Chasse informed the board that the new cameras were installed and that the system was operational. He also informed them that they are still looking at the best solution to a buzzer system for the front doors.	No action required	
Adjourn		Motion was made by Joseph Barbero and seconded by Cynthia Rose and was voted unanimously at 9:14am	