



[January 22, 2018]

Meeting Date: January 22, 2018 Meeting Time: 8:00am 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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DARTMOUTH TOWN CLERK

Agenda Topic	Findings & Conclusions	Recommendations & Actions	Follow-Up for Unresolved Issues
Call to Order	James Thompson called the January 22, 2018 Meeting to order.	Meeting was called to order at 8:07am.	
DCTV Building Needs Update	Cynthia Marland reported that a building study was completed and that at the current time she felt it was best to make some minor repairs on the building. She suggested a study committee be formed to look at the findings and recommend future repairs and funding options for the larger repairs.	The board agreed that the basement project should move forward and that a committee be formed with a representative from the DCTV Board, CIP Committee, and Select Board.	



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Public Access Rules Update	Peter Chasse suggested that the DCTV Board amend the Public Access Rules to allow people to prove their residence by show of ID or bill with a Dartmouth Address.	A motion was made by Cynthia Rose and second by Russell Robinson and was voted unanimously to approve the new language.	
Approval of Minutes September 8, 2017		A motion was made by Joseph Barbero and seconded by Cynthia Rose and was voted unanimously to approve the minutes of September 8, 2017	
New Business	Chairperson, James Thompson, presented David Cressman with a plaque in recognition of his support for DCTV during his time as Town Administrator.	The board wished him well on his retirement.	
Adjourn		Motion was made by David Cressman and seconded by Cynthia Rose and was voted unanimously at 8:58am	