



[April 5, 2019]

Meeting Date: April 5, 2019 Meeting Time: 9:00am Meeting Location: DCTV Studio Next Meeting: No Scheduled

Chair: Cynthia Rose Recorder: Peter Chasse

**Members Present / Absent / Excused**

James Thompson	A	Paul Levasseur	P	Cynthia Rose	P	Tracy Oliveira	E
Shawn MacInnes	P	Joseph Barbero	P	Russell Robinson	P		

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DARTMOUTH TOWN CLERK

**Guests**

Cynthia Marland	Peter Chasse
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Agenda Topic	Findings & Conclusions	Recommendations & Actions	Follow-Up for Unresolved Issues
Call to Order	Cynthia Rose called the April 5, 2019 Meeting to order.	Meeting was called to order at 9:00 am.	
Program Update	Cynthia Marland reviewed some programs that DCTV staff worked on the last year.	Shawn inquired about doing a Town Promo	Peter will send a link to Shawn of the latest Promo for his review
DCTV Building	Cynthia Marland informed the board that we had some of the building insulted and had gutters put on the building	Joe asked if any of the sil work was done. Peter advised him that it has not been done yet	Cynthia Marland stated the next repair maybe adding electronic entry, handicap door opener, and handicap accessibility to the front doors



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DCTV Vehicles	Cynthia Marland stated that the blue van that DCTV purchased a few years ago is too big for a daily driver. She would like to research trading the van, swapping with another department, or purchasing another vehicle for daily driving	Peter stated that they still need a vehicle large enough to drive around equipment numerous times during the year. The board discussed many options.	Cynthia Marland will work with Shawn to come up with a plan
Social Media	Cynthia Marland reported that DCTV did the Thanksgiving Football game live on Facebook. She also stated that DCTV is doing more shorter pieces to place on Social Media to engage the public.		
FCC	Cynthia Marland stated that right now the staff is in a holding pattern with the proposed FCC Rule changes and until the FCC issues new rules DCTV can not determine how it will affect them. Peter stated that he attended a meeting with Senator Markey on April 1 <sup>st</sup> and the Senator was ready to fight it but he too could not supply a timetable on when the FCC is going to act on the proposed new rules	Shawn suggested that DCTV look into them becoming a more regional service for area towns.	
Expanding Meeting Coverage	Cynthia Marland stated that she believes DCTV could cover an additional meeting in the near future. She was looking for a recommendation of the board on which meeting they thought should be covered.	Cynthia Rose suggested the Health Board. Shawn stated that Conservation Commission meetings in the near future will have some larger issues.	



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Reclassification Study	Shawn informed the Board that the town was currently in the process of a reclassification study. The 1 <sup>st</sup> draft of the report is due late April/ early May.		
Drone Training	Cynthia Marland reported that staff has been working on getting licensed and that Peter pass his test in February. Peter stated that he was working with the town's insurance agent for proposal to submit to the town to cover the drone.		
Approval of Minutes	Motion was made by Paul and seconded by Joe to approve the minutes of January 22, 2018. Motion passed unanimously.		
New Business	Cynthia Marland stated that the board at its next meeting should hold a reorganization of the board since one has not taken place in a few years. Joe also inquired when the last time a survey was done to see what the viewers want to see.	Cynthia Marland stated that New Bedford recently completed a survey and she would review theirs to see if anything jumped out. Peter stated that the Cable Contract is due for renewal in 2023 and normally a survey is done before negotiations.	



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Adjournment	Joe made a motion to adjourn and it was seconded by Russ. Motion passed unanimously.	Meeting adjourn at 10:26am	