

GCTV BOARD MEETING
MINUTES
Tuesday December 18, 2012
Granby Police Department

Meeting called to order 12:45 pm

Members present: Mike Malloy, Michele Holt, Mark Bombard, Neil Mueller, Keith Michaud

- I. Public Comment - none
- II. Treasurers Report – Balance of \$29,631.92 as of 12/18/12
ON A MOTION made by Keith and seconded by Mark the committee voted to accept the Treasurers report dated 12/18/12
- III. Approval of November 20, 2012 meeting Minutes –
ON A MOTION made by Mark and seconded by Neil, the meeting minutes for 11/20/12 were approved (5-0-0).
- IV. Old Business – Mike reported that the extension for the grant reporting was accepted. Mark gave committee an update on equipment purchased so far and status of EGTH/CC project.
- V. New Business – Access A/V to run training day for camera controls at TH and CC. Mike will invite Boards and Committee representatives to training. Mark reported that paying for a Blip TV subscription will not necessarily help improve the image quality. Mark and Neil to investigate finding a better service to replace Blip.
- VI. Member Reports – Neil reported that the BOE Chair in Hartland had a concern regarding the taping/airing of the children during a choir performance. Mark reported that Cox is ready to install the equipment that will improve our signal. Mike reported that he taped the Jackie Welsh Tree Lighting ceremony and received a thank you note from the family.
- VII. Other Items – none
- VIII. Confirm next meeting – Next meeting to be held January 15, 2013 at Granby PD
- IX. Adjournment - **ON A MOTION** made by Keith and seconded by Mark the meeting was adjourned at 1:30 pm (4-0-0).

Respectfully submitted,
Michele Holt
Recording Secretary
GCTV Board