



**TOWN OF HUDSON**  
**CABLE UTILITY COMMITTEE**



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**PUBLIC NOTICE**

**CABLE UTILITY COMMITTEE**

**April 19, 2016**

HCTV Access Center  
Benson Park  
19 Kimball Hill Road  
Hudson, NH 03051

**MINUTES**

1. **Call to Order By:** Michael O'Keefe at 7:00 PM
  
3. **Attendance**
  - **Present**
    - Michael O'Keefe {Chairman}
    - Stu Kroner {Vice Chairman}
    - Diane Cannava {Clerk}
    - Leo Bernard {Member}
    - Pete Lanzillo {Member}
    - Jim McIntoch {HCTV Facilitator}
  - **Excused**
    - Bryan Donovan {Member}
    - Roger Coutu {BOS Representative}
  - **Absent**
    - Ben Nadeau {School Board Representative}
  
4. **Public Input - none**
  
5. **Approval of Minutes**

**Motion made by Stu Kroner and seconded by Leo Bernard:**  
**Motion to approve Minutes for February 16, 2016 as written.**  
**Motion passed: 5-0-0**

## 6. Old Business

### a. HCTV Assistant

Mike O'Keefe shared that Michael Johnson has been hired as HCTV Assistant Facilitator. The BOS Policy was followed with Michael being the strongest candidate. Michael was officially promoted from a current temporary to this permanent position.

### b. Exterior memorial benches at HCTV facility

Mike O'Keefe opened discussion concerning the HCTV Access Center as a possible location for future installation of donated benches. As a result of said discussion, the following **General Consensus** was reached by Committee members:

**THE HCTV COMMITTEE AGREE THAT THE ACCESS CENTER MAY BE CONSIDERED AS A LOCATION FOR EXTERIOR MEMORIAL BENCHES.**

### c. New monthly meeting date

Mike O'Keefe initiated discussion concerning a temporary change of the scheduled meeting time. It appeared that switching from Tuesday to Monday evenings was a possibility for those Committee members present at tonight's meeting.

## 7. New Business

### a. Facilitator Report

Jim McIntosh shared recent happenings: addition of "Inner Dragon" martial arts show; progress of Mike Johnson as Assistant Facilitator; need for a camera operator; the annual NHCCM meeting to be held at Benson Park/HCTV Access Center, August 2016

## 8. Other Business / Remarks by Committee Members

Pete Lanzillo's "Pete's Corner" is in full force working on another show installation.

## 9. Adjournment

**Motion to adjourn by Pete Lanzillo; seconded by Stu Kroner.  
All in agreement to adjourn at 7:57 PM.**

