

Douglas Cable Advisory Committee

Douglas Municipal Center

Meeting Minutes

Monday, March 18, 2019

Fred Fontaine called the meeting to order at 7:03pm

Committee Attendance: Fred Fontaine, Tom Devlin, Chris Menn

Absent: Bob Werme

Staff: Pat Aldrich

1. **FY20 Budget:** Tom made a motion to accept the Douglas Cable TV FY20 Budget dated 3/18/19 as presented, Chris 2nd, unanimous favor.
2. **Other Business:** Pat discussed the need for a temporary PA system for the Resource Room while waiting for the project to be approved. *Tom motioned to approve up to \$750 for purchase of a self powered speaker, stand, and cable for this purpose, Chris 2nd, unanimous favor.* Pat noted that the Finance Committee would like the Cable budget presented for their meeting on April 2, 2019 at 7pm.
3. **Next Meeting:** April 8, 2019
4. **Adjourn:** *Tom motioned to adjourn at 7:07pm, Chris 2nd, unanimous favor.*