

Douglas Cable Advisory Committee

Douglas Municipal Center

Meeting Minutes

Monday October 17, 2016

Tom Devlin called the meeting to order at 7:08pm

Attendance:

Committee: Tom Devlin, Bob Werme, Chris Menn

Staff: Pat Aldrich, Angie Coe

1. **Vacancy:** There are two openings on the Committee, email cable@douglasma.org or call 508-476-4000 ext 122 if interested.
2. **Financials:** Held for next meeting, no payroll numbers on report.
3. **Meeting Minutes:** *Bob motioned to accept the minutes of 9/19/16 as presented, Chris 2nd, unanimous favor.*
4. **Correspondence:** Mitch Cohen, previous Chair, official letter of resignation from committee.
5. **Public Channel Expansion FY17:** Held for next meeting.
6. **Coordinator's Report:** *Pat's Report Attached.*
7. **Equipment:** Moving forward, the committee will accept submissions by the Coordinator for Capital Expenditures for approval. Pat provided an up to date account of planned Capital items for FY17.
8. **Next Meeting:** Monday, 11/14/16
9. **Adjourn:** *Bob motioned to adjourn at 7:23pm, Chris 2nd, unanimous favor.*