

**Scituate Community Television Advisory Board Agenda**

**Tuesday, September 22, 2015**

**5:00 PM**

**Selectmen’s Hearing Room, Town Hall**

1. Meeting called to order
2. Acceptance of the Agenda
3. Approval of the Minutes of June 25th meeting
4. Discussion: Broadcast capability from new Public Safety Complex
5. Discussion: Change in how cable funds are segregated from General Funds
6. Review of the meeting with Comcast about:
	1. 70-hour blackout in July
	2. Adding two additional origination points
	3. Removing double utility poles
7. Executive Director update:
	1. Current budget status
	2. Capital Plan
	3. New portable cameras/mikes/board for School Committee and other purposes
	4. Other news
8. Other business
9. Adjournment

Mike Davis: Co-chairman

Albert Bangert: Co-chairman