

**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