

**Scituate Community Television Advisory Board Agenda**

**Tuesday, December 15, 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 September 22nd meeting
4. Discussion: Review of the meeting with Comcast concerning additional origination points and “hub” relocation.
5. Discussion: Preparation for Comcast license renewal process.
6. Discussion: YouTube Channel for IAWTDT
7. Discussion: School Department Comcast charges
8. Executive Director update:
	1. New portable cameras/mikes/board for School Committee and other purposes
	2. FY17 Operating Budget proposal
	3. Five Year Capital Plan
	4. Other news
9. Other business
10. Adjournment

Mike Davis: Co-chairman

Albert Bangert: Co-chairman