

MEETING OF THE SCITUATE COMMUNITY TELEVISION ADVISORY BOARD Thursday March 27 4:15 PM SELECTMEN'S HEARING ROOM – TOWN HALL

Present at the meeting: Present at the meeting: Tracy Kiddie, Ed Fiddler, John Roser, Mike Davis, Rich Long and Shannon Hendrickson. Al Bangert and Marie Fiddler were unable to attend due to previous commitments.

Meeting called to order @4:20pm @ BOS meeting room Agenda accepted and seconded Feb. 6, meeting minutes approved

John Roser has presented the SCTV 2014 budget to the Board of Selectmen. The budget was approved and now goes to the town meeting for a vote. An announcement is usually made that funding sources are from Comcast, not tax payers.

Tony Vignani, congratulated SCTV for the job done on both SHS football and basketball coverage. John explained that he gave a camera to the SHS Ath. Dir. to hold so when access users want to tape a game they can just ask. This really helped initiate more sports coverage.

We have a great foundation with 3 channels on cable TV in our town. John Roser commended Shannon for her hard work, long hours and dedication to SCTV.

Scituate 360 will include the question "What Does Scituate mean to you" as key people in our historical locations are interviewed. Recent PSA for veterans got a nice "Thank You" from our town veterans representative. SCTV has also done PSAs for the animal shelter and for our town meeting. ALL PSAs are self-generated from volunteer/SCTV staff initiative. There is no push from the outside.

Currently Comcast's technical issues are, for the most part, non-existent. After periods of ongoing technical problems, this appears to be behind us.

The Our Cable survey went to the Town Administrator. It is in it's final stage and waiting for her approval.

Ed Fiddler asked about studio summer hours and studio access. SCTV studio mirrors Scituate Town Hall hours. Access can be made by dialing 104 from the main entrance. (where the 3 person sculpture is located, the 3A side.) Then they would be buzzed in.

Tracy announced that she would like to step down as chairperson, she asked for nominations. When no one spoke up she nominated Ed Fiddler and Ed said he would consider it after asking just what the position entails. To be discussed at our next meeting.

Meeting adjourned at 5 pm. Next meeting May 1, 2014. 4:15, BOS meeting room Mike Davis -Acting Secretary