

TV 79 Advisory Board  
Minutes of 10/27/15 Meeting

- The meeting was called to order at 7:30 pm.
- Minutes from July 14, 2015 meeting were approved
- League of Women Voters candidates night coverage will continue to rotate until November 2; we will cover a statewide league meeting on voter fraud and voter suppression that will run.
- We have posted 186 videos on vimeo; they have received over 5,000 views.
- There was a discussion on whether we should an updated survey; consensus was yes.
- The new owners of Cablevision -- Altice -- may cut funding to government access channels; we should be prepared to update our budget request to Board of Selectmen if we lose Area 9 Cable Council funding.
- Our budget is on target; we have received two Area 9 grants of \$4,400 for camera operators, plus \$11,100 from the Town of Darien. Further discussion on whether the positions Mr. Cameron and Mr. Dever hold could become paid positions in the future.
- We have requested \$6,000 from Area 9 Cable Council to help fund a new server that would allow us to program more and more efficiently. Additionally, there is money from the Room 119 project (\$15-20,000) that has not been spent. Together this would cover the cost.
- Motion was made to approve a transfer request to the Board of Finance of money allocated to the Room 119 audio project, which would be used for necessary TV 79 server equipment.
- Motion was seconded and approved unanimously.
- Further discussion re the role TV 79 can play in emergencies. Mr. Cameron will start the discussion with Mark McEwen, Director of Emergency Services; followed by a meeting with Messrs. Cameron, Dever and Wheeler, and Jayme Stevenson to discuss this and the use of Periscope, a video streaming app.
- 2016 meetings have been requested for:  
----January 26; April 5; July 12; October 11

The meeting was adjourned at 8:40pm.

Respectfully submitted,  
Marilyn Hart