

Darien TV 79 Advisory Board
Meeting
Tuesday
April 14, 2014
7:30 p.m.
Room 206

Present: Chairwoman Hamlen, Jim Cameron, David Dever, Gene Coyle, and Mike Wheeler

Approval of Minutes

The Minutes were approved.

Programming-Jim Cameron

Budget season has wrapped up. All of the Board of Finance meetings are on the Town of Darien website on demand for those who missed their airing on TV79 or are not Optimum subscribers.

The weekly program schedule that Jim sends out contains links to any content that is also being hosted on the town's website.

700 people are on the email list.

Residents can get added to the list by sending an email to DarienTV79@gmail.com

Mr. Wheeler asked if the new Board of Education building had been connected to fiber and could we broadcast their meetings live yet. Mr. Cameron said it has not been. Board of Education employees record their own meetings on their own equipment and give us a DVD to play.

Technology Update-David Dever

The new microphones that will hang from the ceiling will be in soon. It should enhance the audio quality.

Through funding from Area 9, Cablevision will be providing us \$8,000 worth of equipment and \$2,500 for camera operators.

We are also getting four new monitors for the control room.

Budget-Jim Cameron

We will finish the year on budget. Our budget for the next fiscal year was reduced by \$200.00

General-Chairwoman Hamlen

We are seeking an additional member to the TV79 Board who would be appointed by the Republican Town Committee. The time requirement is 4 meeting per year.

Mr. Cameron reported that AT&T is selling their Connecticut Uverse operation to Frontier Communication. Mr. Dever reported there is no agreement between AT&T and the Town for carriage of TV79 programming on the Uverse system despite reports we get from some residents who tell us they believe AT&T represented to them that TV79 was or would soon be part of their lineup.

The next meeting is June 10th.

The meeting adjourned at 8:18pm.