

TOWN OF BEDFORD
BCTV Board of Overseers
January 18, 2018
MEETING MINUTES

In attendance: Bill Greiner (Vice-Chair), Melissa Stevens (Town Council Liaison), Bob Thomas, Mike Sills, Chris Bandazian (Town Council Alternate), Rebecca Durrell, Bill Foote (School Board Liaison) Bill Jennings (BCTV Station Manager) and Coleen Richardson (Assistant Station Manager).

Absent: Dick Rawlings (Chairman), Doug Pearson, Pete Macdonald

I. Call to Order: Vice-Chairman Greiner called the meeting to order at 7 p.m.

II. Public Input: None.

III. New Business:

Station Manager's Report: Bill Jennings had stated he has been sending his reports to the Board monthly and that if they had any questions to let him know. Bill then reviewed two of the 2018 goals. Bill discussed that BCTV will be upgrading our video server from an SD / SDI to a SDI / HD 42 terabyte server. Bill also discussed the Comcast Franchise agreement informing the board that the current agreement expires this year on December 3, 2018. Negotiations have been ongoing and Bill reviewed some of the additional things the new agreement will have for the proposed 10 year extension.

Review of Board Member Terms:

Bill Greiner, reviewed the present Board member terms and stated that Pete Macdonald is the only board member whose term expires this year other than the Town Council and School Board Liaisons. He also thanked the liaisons in particular Bill Foote for his continued support as the School Board liaison and for his help to bridge BCTV with the School Board and District.

IV. Old Business:

Approval of Minutes from July 13, 2017. Motion to approve made by: Bob Thomas,
Seconded by: Melissa Stevens. Vote taken - all in favor, motion passed.

V. Next Meeting:

The next meeting is scheduled for Thursday, April 5, 2018.

VI. Adjournment: MOTION by Bob Thomas to adjourn the meeting at 7:29 p.m.,
Mike Sills seconded the motion. Vote taken - all in favor. Motion carried.