



TOWN GRAY
COMMUNITY TELEVISION & COMMUNICATION ADVISORY COMMITTEE
AGENDA • APRIL 28, 2021

**CTCAC Regular
Meeting**

**Online Via Microsoft Teams
Link Posted to graymaine.org Day of Meeting**

4:00 PM

I. MEETING COMMENCES

Roll Call

II. MINUTES FROM PREVIOUS MEETINGS

a. Motion to approve the Minutes from the March 31 meeting.

III. INTRODUCTIONS FROM RANDY

IV. CHECK IN WITH COMMITTEE MEMBERS

V. GCTV 2 REPORT/ UPDATES FROM GRANT

VI. MSAD 15 & EDUCATION REPORT/ UPDATES FROM GEORGIA/ MICHAEL

VII. APPROVE GCTV POLICIES AND APPLICATION FORM

VIII. OVERVIEW OF NEW GCTV BULLETIN BOARD OPTIONS

IX. OTHER

X. ADJOURN

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Gray Cable Television and Communications Committee

Minutes of March 31, 2012 Meeting

Committee Members Present: Randy Visser, Georgia Humphrey, Michael Lamoreaux, Rachel Rumson, Bradley Fogg

Stakeholders Present: Grant Guiliano, Jon Hartt, Josh Tiffany

1st Order of Business: Approval of the February 24th Minutes:
Motion: R Rumson Second: M Lamoreaux
Passed: Unanimous

2nd Order of Business: Updates

1. Anne Gass gave a Town Budget Update, there is a 20 hour per week line for the Station Manager.
2. Mike Lamoreaux reported that the Supt of MSAD 15 is still reviewing the Community Television and Communications survey before sending it out to homes, via students.
3. Brad Fogg reported that tax bills next go out in August and there is the possibility that the survey information can be sent out with those bills. He also reported that a citizen had inquired if there would be a Municipal Election Candidates' night broadcast.
4. Josh Tiffany reported that the Library is preparing for full operational opening in the near future.
5. Grant Guiliano reported
 - a. GCTV office area has been emptied in preparation for painting and renovation following pipe bursts in the Town Offices.
 - b. New internet and IP Server has been delivered.
 - c. There is the possibility of broadcasting TV channel in the next three weeks,
 - d. New website is up and running,
 - e. Granicus system is not user friendly,
 - f. GCTV will have an independent portal for watching GCTV via internet.

3rd Order of Business

Committee continued its review of Operational Policies before submitting them to the Town Manager.

Parking lot items:

1. Underwriting policies

Meeting adjourned at 7:00 p.m. Next meeting April 21, 2012 at 4:00 p.m. via Zoom

Respectively Submitted

Bradley Fogg
Signed Electronically