



Town of Fairhaven

Town Hall 40 Centre Street, Fairhaven, MA 02719

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FAIRHAVEN,
MASS.

Minutes of Meeting

Cable Advisory Committee

PLACE OF MEETING: **Town Hall Auditorium – Part of Committee Open House**

DATE AND TIME: **August 6th, 2015, at 5:00 p.m.**

MEETING OF: Cable Advisory Committee

(Signature)

8-20-2015

(Date Signed)

Present: Barbara Acksen, Ex-officio: Selectman Bob Espindola, Ronnie Medina, John Methia
Absent: None

Guests in attendance: Jim Donnelly, Drew Furtado

The meeting was called to order at 5:18 P.M.

Minutes of Meeting

Meeting minutes for last meeting were not ready – they will be addressed at the next meeting.

The committee reviewed the proposal by Architect JM Booth Architects proposal for the feasibility study to convert the current Emergency Management Building, located on Sconticut Neck Rd, into a combined EMS facility and TV Studio.

John Methia motioned to accept the proposal from JM Booth and to recommend moving forward with this study to the Board of Selectmen.

Ronnie Medina Seconded the motion.

There was no further discussion

The motion carried unanimously.

The discussion about Attorney Solomon proposal to work on the contract renewal was tabled due to the fact that the proposal was not received in time for the meeting.

The committee discussed Equipment options and decided that no further action was required at this time, and that the decision on equipment purchase could wait until the Feasibility Study from JM Booth is complete and everything is ready to present at one time to the Board of Selectmen.

A brief discussion about the capabilities of the Telvue system ensued with Drew Furtado from the School system and John Methia reviewing some of the pros and cons of the Telvue vs. Tightrope system. The School Department definitely wants to continue with the Tightrope system because they made a significant investment in that system in recent years but Mr. Furtado indicated that he would be open to learning how the Telvue system for Public Access might be integrated to work along-side and communicate with the Tightrope system.

The Next meeting will be August 20th at the Town Hall (pending approval of a room on that night).

Bob Espindola made a motion to adjourn at 7:19 P.M.

Ronnie Medina seconded.

There was no further discussion

The motion carried unanimously.

Submitted by Bob Espindola, acting Secretary