



Town of Fairhaven

Town Hall 40 Centre Street, Fairhaven, MA 02719

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Minutes of Meeting

2015 DEC 31 A 11:48

Cable Advisory Committee

FAIRHAVEN,
MASS.

PLACE OF MEETING: **Town Hall Auditorium – Banquet Room**

DATE AND TIME: **August 20th, 2015, at 7:00 p.m.**

MEETING OF: Cable Advisory Committee



(Signature)

9-16-2015

(Date Signed)

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

Guests in attendance: Peter Russo, Chuck Sherwood

The meeting was called to order at 7:15 P.M.

Minutes of Meeting

Meeting minutes from the July 15th meeting were reviewed.

Ronnie Medina made a motion to approve as amended
John Methia Seconded
No Further Discussion
The motion carried unanimously.

Meeting minutes from the August 6th meeting were reviewed.

John Methia motioned to approve
Ronnie Medina Seconded
No Further Discussion
The motion carried unanimously.

Mr. Peter Russo was provide an opportunity to speak about logo's he submitted after reading about a contest in the local newspaper, that had been written by Mr. Medina.

The committee discussed the procedure for soliciting logos from the public and decided that a Committee vote needed to take place on this subject and that the timing was not right for doing that right now.

John Methia talked about "Branding" the logo and making it usable on Stationary, Screens, Banners, etc.

Mr. Russo asked that when the committee decides to move forward with an official contest, that we be as detailed as possible in what we are looking for.

The subject will be tabled until a future meeting.

There was a general discussion about the proposal from Architect Joe Booth and specifically about the conference room. Discussions between Mr.Methia, Mr. Espindola and Mr. Booth about the feasibility study have included emphasis on the conference room being a multi-purpose room that could also be used to broadcast, record, etc.

The committee discussed some of the requirements or potential projects associated with rehabilitation of the building.

The committee feels that this is a win-win for Public Access and for the EMA with a shared use facility.

John Methia indicated he will call Marty Feldman and Joe Booth to see if there is an opportunity for some collaboration on the studio design features by consulting with the vendor or vendors.

The committee agreed to work on outreach in a future meeting.

Barbara Acksen indicated that she had a list of Non-Profits from the Fairhaven Improvement Association that would help greatly in the outreach process. She will bring to a future meeting.

John Methia made a motion to adjourn at 9:02 P.M.

Ronnie Medina seconded.

There was no further discussion

The motion carried unanimously.

Submitted by Bob Espindola, acting Secretary