February 14, 2023

Attendance: Ron Stanley, chair; Becky Doyle, Sue Mallett

The meeting was called to order at 4:00 pm.

Discussion included:

**Review and Approval of Minutes**

Minutes reviewed and approved.

**Requests for copies of programs**

Check to see if this is addressed in our Operating Procedures. If not need to develop procedure/protocol.

**Access issues**

Remote access issues have been resolved.

**Dedicated internet line, contract review**

Reviewed proposal from Comcast to provide a dedicated internet line with two options. One is to add to existing internet service provided to the Town, and the second is to install a separate line.

Adding to the existing service would require extensive reprogramming of the existing dedicated line to the State (used by Town Clerk). This would be time consuming and costly.

Installing a separate line would cost $149.00/month service fee for the 1st year, and go up to $179.00/month year 2. Contract would be for 2 years.

Both proposals were rejected as we do not see an immediate need and the programs currently running on Cablecast do not appear to be slowing down the intranet Town operations. Proposals tabled until further notice.

**Bulletin Board update**

Sue has resigned and will not be taking on the responsibility of updating the bulletin board for the Town.

Next Meeting: To be determined. Medical issues with NITV board will preclude meeting until resolved.

Meeting Adjourned: 4:33 pm.

Minutes approved by:

Ron Stanley, Chair

Becky Doyle