



Local Access Cable Advisory Committee

Meeting Minutes

January 24, 2024 5:00 pm in person, Town building 3rd floor meeting room

Members Attending: Bob Glorioso, Lisa Lavina, Meredith Bartlett, Lee Pappas, Courtni Frecha

Other Attendees: Jonathan Daisy, Executive Director, Stow TV

Meeting Called to Order: 5:09 pm

Approve meeting Minutes

Meredith moved, Lisa second, to approve the meeting minutes from the Dec 8th meeting. Approved unanimously.

Approve FY25 Stow TV budget

Reviewed FY25 budget. Jonathan said that advertising spending was up due to having a weekly regular ad in the Stow/Bolton Independent as well as advertising in the school event programs, effective for putting Stow TV in front of the public. Cuts were made in other areas; overall budget is slightly smaller than FY24. Lisa moved, Bob seconded approval, unanimously approved.

Approve 2023 Yearly report

Cortni commented it seemed very comprehensive. Meredith moved, Lisa seconded. Board approved unanimously.

Approve purchase of 2 new portable Canon cameras

Jonathan said that the first Canon XA line of HD cameras Stow TV uses was purchased in 2017, one was no longer working and others have required repair. The current line is 4k, better quality and cost about the same (\$3K). Lisa moved, Lee seconded, approved unanimously.

Discussed the sponsoring of a Shakespeare performance for the town. Decided to move forward with finding a date and with possible coordination with Friends of Randall library.

Move to adjourn at 5:39 pm

Minutes submitted by Jonathan Daisy

Approved at 2/28/24 meeting JD