

Metuchen TV/Technology Committee Minutes  
Thursday, December 5, 2013

Ken Kim                      Beatrice Moskowitz – Chairperson                      Mike Guarino - Secretary  
Ron Grayzel –Council Liaison                      Dave Lanton                      Ira Grubman                      Chris Thumann  
New Member Candidates: Frank Weichmann and Adam Loss

**Administrative**

-The meeting was called to order by Mike at 8:10 and proposed to review and accept the previously circulated October minutes. Dave made the motion with a second from Ira;

-Mike advised the Committee that there were no complaints received by the Committee.

-The Committee welcomed two guests, Frank and Adam, who had expressed an interest in joining the Committee;

**On-going/New Matters**

**Cablevision/Refranchise Issues:**

-Mike thanked Chris for his feedback from the schools on their cable needs, regarding the number of drops in each school;

-Ron to follow-up with the Council re whether to respond to Cablevision's September 2-12 letter invitation to initiate informal negotiations regarding the Franchise renewal; Beatrice will follow-up with out Cablevision liaison, Don Viapree about the concept of informal negotiation discussions. Mike requested that Ron contact Rich DeSimone to confirm any equipment needs for METV; other issues to include in such discussions include expanding Metuchen's municipal Wifi capabilities;

-Beatrice was in contact with Don Viapree at Cablevision on that issue re scope of possible discussions;

-Ron confirmed that the *Social Media Policy* we had developed was approved and adopted by the Council on 11/13. Beatrice noted that in talking to other towns in the League of Municipalities, it was clear that we were far along in this process for a town our size;

**Cable TV/Website/METV Survey:**

-Ken will prepare a report with the results from the Survey from the Fair, along with those from the Website when completed and provide to the Committee for review;

There being no further business, it was noted that the next meeting was re-scheduled due to the holidays and will be held on January 23, 2014; the meeting was adjourned at 9:00pm.

M. Guarino 1/18/14