

Metuchen TV/Technology Committee Minutes
Thursday, October 25, 2013

Ken Kim
Ron Grayzel –Council Liaison

Beatrice Moskowitz – Chairperson
Dave Lanton

Mike Guarino - Secretary
Ira Grubman

Administrative

-The meeting was called to order by Mike at 8:09 and proposed to review and accept the previously circulated September minutes. Mike made the motion with a second from IRA;

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

-9/16 letter from Cablevision re rate changes for certain programs;

On-going/New Matters

Social Media Strategy/Policy:

-Ron had provided the revised *Policy* with the changes from the 10/3 meeting at Borough Hall with the Mayor, Borough Administrator Bill Boerth, Council President Jay Muldoon and Rich DeSimone, Manager of METV and the revised version was approved by the Committee. Ron will submit to the Council for adoption;

Cable TV/Website/METV Survey:

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

Cablevision/Refranchise Issues:

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

-Ron will follow-up with Chris re feedback on cable needs in the schools in Metuchen.

There being no further business, it was noted that the next meeting was re-scheduled due to the holidays and will be held on December 5, 2013; the meeting was adjourned at 9:00pm.

M. Guarino '11/24/13