

Community Access and Media Committee Meeting Notes

Next Meeting: February 11, 2019 @ 7pm HHS Media Room

Meeting Held: January 14, 2018

Meeting held @ 7pm HHS

In attendance:

1. Colleen Smith, HCTV Station Manager
2. Scott Lebossiere, HCTV Production Coordinator
3. Tom Kane, Chair
4. Steven Ryerson, Vice Chair/HCTV Station Liaison
5. Amy Lipman-White, Secretary
6. Michael O'Connor, Government Steering Committee Member
7. Jamie Tedeschi, Public Channel Steering Committee
8. Susan Glover, Public Channel Steering Committee
9. Tammy Murray, Community Service Director
10. Joseph Colangelo, Town Manager

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1. Meeting Opened @ 7:00pm
 2. Approved Minutes from December 10, 2018 @ 7:01pm
 3. CLASSROOM – Eric Wilbur Teacher sent in the following report.
 - The students will begin a daily newscast starting Thursday 1/17/2019.
 - 6 classes will go on a rotating schedule every six days.
 - The hope is with the frequency of doing the shows it will help their production.
 4. HCTV Report: Colleen – Tammy Murray - Joseph Colangelo
 - Discussion of where the funding comes from the cable stations.
Reviewed Budget and the line items
 - Town Manger Joseph Colangelo requested to change the language in the Mission Statement:

At the meeting the committee was not prepared for this discussion as we did not have the mission statement in front of us. Below is the excerpt the includes the mission statement previously provided. Town manager will provide us with the language change request to make it more general and inclusive.

Hanover Community Television Rules and Operating Procedures www.hanovertctv.org

STATEMENT OF PURPOSE

Hanover Community Television is an agency of the Town of Hanover governed by the Community Access and Media Committee (CAM). Its mission is to help all Hanover

Citizens and institutions realize their full potential through community communication, and to encourage and facilitate their fullest participation in communicating their message.

Hanover Community Television (HCTV) exists to give the public access to the communication medium of television. The public includes all individual who live, work or have tax payer status in Hanover, and to all organized groups with offices in Hanover. Hanover Community Television accepts various types of information and expression and welcomes a diversity of views.

- 5 year Contract with Verizon & 10 year contract with Comcast after which we will not likely ever get new contracts or funding from the Cable companies again.
- Joseph Colangelo & Tammy Murray: We will need to start now figuring out how we will be able to continue when the contracts end. Sponsorships discussion.
- There looks like the committee goals will and are changing
 - HCTV is willing to take on a more active role in programming now that it has more employees. Prior in time HCTV expected to pay a passive role in program creation. There has been a shift with more people the station is now looking to do more of the programming requesting all they have to do is email Station Manager Colleen Smith.
 - It has become clear at HCTV the most excitement generated in HCTV stem from sporting and art (Choir, Band, Plays) events.
 - There may not be 3 stations after the contracts end so we may need to focus on what's most popular.
 - Finding Funding to keep the station going will likely become CAM's role.
 - There may not be 3

5. EDUCATION CHANNEL: Pam Manning - Report for Education steering committee

- Meeting was held between the administration and the department heads and the an advanced class – has been put off, again.
- HTV Sign was up still needs to be further affixed.
- Flags on the light poles are being discussed with the superintendent as possible.

6. GOVERNMENT CHANNEL Michael O'Connor –

- Hanover Civics Show(s)
 - Part 1 Finalized Brian Barthemis' segment.
 - Part 2 Finalized Town Moderator Doug Thomson.

- Part 3 Finalized Town Manager Joe Colangelo
- Part 4 Finalized Cathy H-B Town Clerk

01/14/19 Report from Michael O'Connor- Government Steering Committee

General Update

- Propose a Demo Day/Open House to the public for the spring
 - Show people the capabilities of the facility
 - Show people where the studio is
 - Allow people to sit in the desks and do a mock broadcast
 - Offer a suggestions box for ideas
- Follow up on new classes
 - What's next?

Master Plan Implementation Committee- Update

- Last meeting January 10th 6:30 pm Town Hall

BOS

- Looking for CAM's opinion on Sylvester School plan at town meeting.
- We should have input budget according to Selectmen Dockter

Historical Committee

- Phase 1 results of Hanover historical survey complete
- Have a recommendation for historical district
- Need a plan for store historical documents

Planning Board

- Tax relief committee to allocate 1000 awards to affording housing
- Looking at first time homeowner's projects
- Looking to avoid 40B status on plans
- No bids on Cardinal Cushing site, town may be interested in potential leaching field
- Discuss tipping point of development (we either struggle to maintain what we have or look towards rapid redevelopment)

School Committee

- Preparing notes on Sylvester school property
- Center School Grand opening Feb 12th
- Cedar/Middle Renovation costs
- Vision 2020 (math curriculum update) success
- Read2700 (literacy curriculum update) launched (3 years program)

Board of Health

- Reduce non-emergency 911 calls, combined resources to lower calls

Technology Review Committee

- Intranet thru server in center school
- Firewall/virus software updated all through one system
- MCAS Online capability will be required
- Police school camera monitoring need a cloud account for 30 day review
- Town Financial software investment
- Penetration tests from DHS may be performed
- Hanover could possibly copy system similar to BELD by Braintree (a town owned power grid)
- Drone for police
 - This is a bad idea, can we as a committee recommend this is a bad idea?

Conservation Committee

- Rail trail connected to Rockland's could be paved to Drinkwater before issues
- Request for video recordings of trail paths for town website
 - Spring time I can attach a go-pro to my bike and take care of this.
- \$40,000 to renovate Indian Head trail working with two other towns and NSRWA
- Parking needed at Deham pond

Planning Committee

- Cluster housing bylaw language change
 - Looking at parcels between 3 and 30 acres

Council on Aging

- Affordable Housing

MASTER PLAN disconnect between town and citizens

- Implementation Exposure how can we help?
- Victor's presentation on Water quality may be remade to be a little more palatable

Government Steering Committee

- Hanover Civics
 - All Episodes Posted
 - Haven't heard from committees that were reached out to
- Follow-up on assisting Caleb Estabrook. Provided HCTV Colleen Smith's contact information to him

*CAM relate in Master Plan Implementation committee

7. PUBLIC CHANNEL: Jamie – Sue

- Sue Glover Healthy Hanover
 - Next Episode January 28th
- Jamie
 - Hanover Trails
 - Garden Club
 - Hanover Mall -Hanover Crossing Professional Real Estate Partners (PREP) (ON HOLD)

Ideas to do:

- Abby Knoll Photo – Hoping to do a Photography show.
- History Camp Squanto – Adam Silva- Mr. Shue agreed to a short interview and Mr. Wheeler from Middle School also has many photos.
- Burkes Alwerks – How to make craft beer
- Facebook page – Animal Wildlife of Hanover Jamie

8. 2018 – 2019 Meeting Dates – Colleen to reserve room Steve to update the website

- ~~September 17, 2018~~ ~~September 11, 2017 @ 7pm in the media room~~
- ~~October 15, 2018 @ 7pm~~
- ~~November 19, 2018 @ 6:45pm at Town Hall with Selectman~~
- ~~December 10, 2018 @ 7pm~~
- ~~January 14, 2019 @ 7pm~~

- February 11, 2019 @ 7pm
- March 11, 2019 @ 7pm
- April 8, 2019 @ 7pm
- May 13, 2019 @ 7pm
- June 10, 2019 @ 7pm

10. Meeting Adjourned 8:30pm