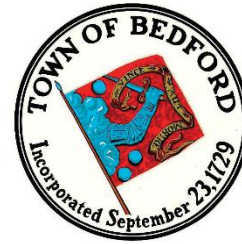


# BEDFORD COMMUNITY MEDIA COMMITTEE



## Minutes

March 20, 2023 – 7:30 p.m.

**Members Present:** Bryan Carr, Mark Guetersloh, Uma Kaundinya

1.	<p><b>Call to Order</b></p>
2.	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>• Emily Mitchell (Select board representative) – Grant agreement with BedfordTV expires June 30, 2023. Town Manager is working on drafting a new agreement. She is interested in input, questions or comments as part of this process.</li> <li>• Bob Dutton (BedfordTV Board of Directors) – Questioned if, within the context of the grant renewal the issue of program delivery including streaming in addition to cable casting should be considered.</li> <li>• The Committee members had some comments and questions regarding guidance or establishing guidelines for public comments. This subject will need to be added to a future agenda for discussion.</li> </ul>
3.	<p><b>Review and accept minutes from previous meetings</b></p> <ul style="list-style-type: none"> <li>• Minutes from December 6, 2022, were accepted with minor correction. Roll call vote was unanimous.</li> </ul>
4.	<p><b>Current FY activity and balance in the town community TV account</b></p> <ul style="list-style-type: none"> <li>• YTD \$193,030.98 income from first 3 quarters of FY2023</li> <li>• Expenditures aligned with budget</li> <li>• There are notations and calculations at the far right of the spread sheet from the finance department. The significance of these cell is not known. <b>Action Item:</b> Mark will follow up with Finance Department and ask.</li> </ul>
5.	<p><b>Prepare for Annual Town Meeting (3/27/2023)</b></p> <ul style="list-style-type: none"> <li>• Article 9 is the PEG Access budget, as we recommended to the Select Board.</li> <li>• There is no specific preparation required from the committee. Potentially, someone could ask about the inequity of the funding source (cable TV subscribers only). Mark could respond based on state law funding options and there is enough in the fund to continue BedfordTV operations for the coming year.</li> </ul>
6.	<p><b>Adjournment</b></p> <ul style="list-style-type: none"> <li>• Motion to adjourn and seconded. Roll call vote was unanimous.</li> </ul>