



Oakland Communications Commission

Chairman: Ryan Schwertfeger

Vice Chairman: Fred Birks

Secretary: Anders Hasseler

Commissioners: Jim Barry, Tim Contrini,
Elizabeth Llorente, Kerry Thurston

Alternates: -

Council Liaison: Eric Kulmala

● Oakland Communications Commission Agenda: 3/13/18

MEETING CALLED TO ORDER: 7:30 P.M.

ROLL CALL

Ryan - Chairman, Fred, Jim, Kerri, Liz

FLAG SALUTE & MOMENT OF SILENCE

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT, DULY ANNOUNCED AND POSTED IN THE OAKLAND MUNICIPAL BUILDING.

CHAIRMAN'S REPORT

Ryan gave his vision for where he'd like to see the committee go. He wants more volunteers and more accessible media to the public. He'd like to establish an Ad Hoc committee for long term planning.

UPGRADES

Fred would like to get a Tel Vue system to modernize the equipment for \$16,609.10. That would upgrade the bulletin board, the file loading process, and the electronics.

COMMITTEE REPORTS

Kerri motioned and Liz seconded to form Ad Hoc Modernization Committee. All in favor.

Fred and Ryan were nominated to head this committee. Kerri nominated and Jim seconded. All were in favor.

Ryan's proposed a competition to create a name and logo to encompass all of the different communications from the town. Fred motioned, Kerri approved, and all were in favor. Prizes would be \$50 for the name and \$50 for the logo.

A proposal, a motion, and a second were put forth to schedule a call with a website vendor.

Fred proposed to post meetings on YouTube, and Jim seconded. All were in favor.

The committee discussed adding a Crossroads link to the website. We also discussed the need for new members, and recruitment options.

The committee discussed changing the frequency and location of meetings. Jim motioned and Kerri seconded to change the nights that we meet.