

## **Oakland Communications Commission Meeting Minutes – August 20, 2008**

The meeting was called to order at 6:30 p.m. by Chairman Lottermann with the roll call. Present were Commissioners Birks, Dellaiacono and Foley.

Mr. Charles McCormack was present as a member of the public.

The Commission recited the flag salute and observed a moment of silence.

“This meeting is being held in accordance with the Open Public Meetings act, duly announced and posted in the Municipal Building and on Oakland TV, Channel 77.”

Motion to approve minutes of July 16, as amended, by Birks/Dellaiacono, All in favor.

Motion by Dellaiacono/Birks to open for public comments - All In Favor

Mr. McCormack had more suggestions about the TV programming, ie: Film Festival, FLOW area contributors, content appropriateness, use as Fund Raiser?

Motion to close by Foley/Dellaiacono, All In Favor.

Chairman’s Report – Ron Lottermann

- 2 interviews to be held tonight for Commissioner, Roth and Piombino.
- Ad in papers to end.
- Terms reviewed.
- Personal messages on BB to be advertised, shorter lead time.

*Crossroads*/General Communications – Mark Ostapczuk

- No response from BOE yet on additional pages, deadlines.

Cable TV – Fred Birks/Fred Dellaiacono

- Updated PEG-TV quote awaited.
- R. Kunze to come to meeting next month.

Web – Peter Foley

- Web committee has questions about impetus and budget for web site redo.

M&C Liaison – Frank DiPentima

- None.

Old Business –

- Closed session for interviews: 2 candidates, one position. Hank Roth possibly recommended for now, Piombino at end of year if still available.
- 2008 Meeting dates: 9/17, 10/15, 11/19, 12/17.

New Business –

- Candidates forum – 10/6 & 10/8.
- Budget requisitions due by 9/17.
- Open discussion

Motion by Commissioner Dellaiacono, second by Commissioner Birks to close the meeting at 8:52 – All in favor.

Meeting adjourned at 8:52 PM

Next meeting, September 17, 2008

Respectfully submitted by Peter Foley, 10/14/08