

CABLE ADVISORY NEGOTIATING SUB-COMMITTEE MINUTES DECEMBER 9, 2010

After notice duly given, the Negotiating Sub-Committee of the Cable Advisory Committee met in open session in Room 5 of Longmeadow High School. The meeting was called to order by the Chair, Steven Wolman, at 9:15AM. Those in attendance were: Steven Wolman, William Monks, David Bartlett of LCTV and Stephen Fitzgibbons of Comcast.

The minutes of the previous meeting had been previously distributed and they were accepted as written. Mr. Fitzgibbons questioned as to where the dollar amount suggested by the Chair at the previous meeting came from. Additionally he asked where the concept came from. The Chair replied that both came from outside counsel for the Town. He stated that outside counsel told him that this was how he had decommissioned I-Nets in other communities, and that this had been done with Comcast. The Chair asked Mr. Fitzgibbons to call outside counsel and discuss this with him.

The Chair also suggested an alternative to the decommissioning fee. Mr. Fitzgibbons was asked to discuss this with his superiors if the decommissioning fee would not work for Comcast.

The next meeting was scheduled for **JANUARY 6, 2011** at 1PM in the Police Dept. Meeting Room.

The meeting adjourned at 9:25PM.

Respectfully Submitted,
Steven A. Wolman, Chair