

CABLE ADVISORY COMMITTEE MINUTES

JUNE 14, 2011

After notice duly given, the Cable Advisory Committee met in open session on June 14, 2011 in the Police Department Community Room located in the Public Safety Complex on Williams Street. Those present were: Steven Wolman, Norman Michaels and Donald Holland. At the invitation of the Chair, David Bartlett from LCTV.

The meeting was called to order at 8PM.

The minutes of the previous meeting were accepted as previously distributed.

The Old Business was a discussion of the negotiations with Comcast for a new franchise agreement.

The New Business was a discussion of the new franchise agreement. The Chair described what was in the agreement plus the side letters. After the discussion, the Cable Advisory Committee voted to recommend that the Select Board sign the agreement and side letter.

There were no outside visitors, however, Marie Angelides had been present prior to the meeting and the Chair discussed the new franchise agreement with her.

The Next Meeting date has been changed to: July 20, 2011 at 7PM in the studio of LCTV if possible, otherwise another venue will be selected.

The meeting was adjourned at 8:20PM.

Respectfully Submitted,

Steven Wolman, Chair