

DRAFT MINUTES

CATV Advisory Committee Minutes March 10, 2010

Place: Wheelwright Room, Town Offices
Time: 5:30 p.m.

Present: Jim Fellows, Sam Bruno.

Staff: Russ Dean, Andy Swanson

CATV Counsel: Kate Miller.

It was noted a lack of quorum existed so no official meeting was held.

Brief discussion on an RFP to run the public channel, capital payments, length of term of contract, a re-read on the interest charge, time frame to establish new channels and payment of up front franchise fees.

The concept of an EXTV/IT Administrator was also discussed.

Respectfully submitted,

Russell Dean
Town Manager