

DRAFT MINUTES

CATV Advisory Committee Minutes April 15, 2010

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

Present: Sam Bruno, Joe McCarthy, Jim Fellows, Candance Hoene.

Staff: Andy Swanson, Russ Dean.

Absent: Matt Quandt, Pam Darlington, Herb Moyer.

The Town Manager reported the meeting date with the Board of Selectmen was to be May 10th.

Assuming a June 1st signature on the contract, the PEG channel and the education channel would both launch November 1st.

The Committee asked it be conveyed the education channel should not be channel 99.

Staggering of the franchise fee was discussed. The committee deliberated on up front payment of the franchise fee on the sign date in 2010 and adding that to the money available from the escrow account. Discussion took place around setting aside a portion of the new fees and moving the EXTV budget to the new fund.

After some discussion the committee settled on 3 percent in 2010, 4 percent in 2011, and 5 percent on 2012 as proposed sequencing of the new franchise fee allocation.

This information will be shared with Kate Miller.

Respectfully submitted,

Russell Dean
Town Manager