

DRAFT MINUTES

CATV Advisory Committee Minutes May 19, 2010

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

Present: Matt Quandt, Jim Fellows, Sam Bruno, Candance Hoene, Pam Darlington, Herb Moyer, Joe McCarthy.

Staff: Russ Dean, Andy Swanson.

CATV Counsel: Kate Miller.

The Town Manager reviewed a draft report on the committee's work with the committee. The report was created through a combined effort, with support by Dan Hoene, EXTV assistant. The report contains a synopsis of the committee's work to date and includes the equipment list compiled by the IT Coordinator, the proposed business terms of the new franchise agreement, and an implementation schedule for the new EXTV.

The presentation to the Selectmen was discussed. The Town Manager has set aside June 7th for the presentation. At this meeting the Board will be presented with the report including the status of the franchise agreement and what the committee is proposing for the new EXTV.

The issue of channel prioritization was discussed, what would come first the education channel or the access channel. The calendar will need an adjustment based on the date the Selectmen would approve the franchise agreement. It was agreed the draft schedule would be included pending changes as the process continued.

Committee members were asked to provide additional feedback if anything seemed in need of further review prior to June 7th.

Respectfully submitted,

Russell Dean
Town Manager