

# **DRAFT MINUTES**

## **CATV Advisory Committee Minutes June 3, 2010**

Place: Wheelwright Room, Town Offices  
Time: 5:40 p.m.

Present: Selectman Matt Quandt, Town Manager Russ Dean, IT Coordinator Andy Swanson, Joe McCarthy, Candance Hoene, Attorney Kate Miller, Sam Bruno.

Absent: Pam Darlington.

Kate Miller updated the group on the latest franchise agreement draft. The group then discussed the report that was prepared for the Board of Selectmen to be presented on June 7<sup>th</sup>. The group reviewed the proposed schedule of implementation regarding the new EXTV, based on a July signing of the agreement.

Technical discussion on the hookup for the Lincoln Street school origination point and SST work then followed.

A review of neighboring Towns found the following information regarding franchise fees: Brentwood 3%, Stratham 5%, Newfields 0%, Kensington 3%. East Kingston is an unknown. EXTV Channel 22 is seen in Brentwood, Kensington, and Stratham. East Kingston will be confirmed.

Sam then reviewed the new EXTV layout on a graphic he will make part of the Selectmen's meeting on June 7<sup>th</sup>. This described the new education channel, the EXTV-G and EXTV-P channels, and how each would function.

Sam Bruno motioned to adjourn, seconded by Candance Hoene. Unanimous vote to adjourn at 6:35 p.m.

Respectfully submitted,

Russell Dean  
Town Manager