

Meeting Minutes for Cable Advisory Committee

May 19, 2009

Charles Beale, Secretary

Members present: Gerald Larence, Darryl Hanson, Theresa Woodhouse, Charles Beale
Liaisons present: Mark Williamson, Mike Thompson

Meeting called to order at 6:03PM

Election of officers – for a term of 1 year.

- Gerald Larence, chairman 4-0 vote
- Darryl Hanson, vice-chairman 4-0 vote
- Charles Beale, secretary 4-0 vote

Gerald Larence will take the ideas discussed for the committee's Mission Statement and correlate them into a document to be discussed at our next meeting.

Meeting frequency was voted to be the 3rd Tuesday night of every month. The meeting should take about one hour. Gerald Larence will handle scheduling and announcement of meetings. The next meeting will be Tuesday, June 16, 2009 at 6PM.

Charles Beale will copy the Town Administrator on meeting minutes and will send electronic copies to the Town Clerk when minutes are approved.

Routine assignments to the committee will be forwarded by the Board of Selectmen to the committee as needed.

The question of the committee's involvement in the North TV contract was discussed. Mark Williamson expressed the opinion that the contracts for North TV, Comcast, and Verizon are three separate contracts and that North TV's contract does not fall under the committee's charter. It was stated the North TV's contract expired in March 2009 but has been continued while negotiations have been going on. North TV was created by the Board of Selectmen.

Also discussed was the frequency of asking Comcast and Verizon representatives to come to the committee's monthly meetings to discuss progress, issues, complaints, etc. It was decided that they would be asked to attend monthly.

The question of what to do if we have a tie during voting on an issue. It was decided that both view points would be recommended to the Board of Selectmen.