

Meeting Minutes for Cable Advisory Committee

August 18, 2009

Members Present: Gerald Lawrence, Darryl Hanson, Theresa Woodhouse

The minutes from July 21, 2009 were approved – Vote 3 - 0

Email address / P.O. Box for Committee – Speaker: Keith Mueller, IT Director for Town of North Attleborough. Mr. Mueller discussed our options for setting up a web page. It was decided he would set up a basic template and will work with Gerry to make it specific to the Cable Advisory Committee. An email box will be set up with access granted to the members of the Cable Advisory Committee to allow the public to communicate with the Committee. If there is a change of membership North Attleboro IT will be notified.

Mission Statement – Mark Williamson, BOS liaison, noted the Mission Statement was well received by the Board. He discussed the document was more than a Mission Statement – more like a Charter. He also discussed with the committee about some questions/comments he had regarding the current mission statement. Gerry will update the Mission Statement for review and comments from the Committee prior to the next meeting.

Verizon: There is no new information regarding the FIOS build out which is ongoing. In July they hoped that home connections might take place in September.

Comcast: The town was notified on July 6th of future network enhancement that will impact owner of analog TVS. The impact to owners of analog TV is a limited number of channels without the consumer get a box which will grant them access to the rest of the channels. No notice has been received of the implementation.

Correspondence: An email from Chris Miller, North TV, forwarded from Mark Williamson regarding Aging I-Net, dated 8/10/09. Comcast is required to maintain I-Net which is old and unreliable. Discuss with Comcast & Verizon at next meeting to see what could be done to upgrade – possible to have loop to include all buildings linking them into FIOS.

Mark Fisher received from Verizon for informational purposes that FIOS had a TV rate change dated 7/30/09.

Darryl will set up a time for both Comcast and Verizon reps to be at the next meeting. Jill Reddish and Jerry Buckley both stated they will be happy to have representation at the meeting.

Motion to adjourn – Vote 3 – 0

Meeting adjourned at 7:15.