CABLE TELEVISION ADVISORY COMMITTEE
January 19, 2010

Meeting called to order at 7:09 PM.

Members Present: Charles Beale, Gerald Larence
Not present: Bobby Wymes, Therese Woodhouse

Old Business:

- **Approve minutes from December meeting: vote next meeting**

- **Committee charter feedback from BOS: Mark Williamson spoke about the charter and gave feedback**

  - **Section 3, item 3-1 last 2 sentences not needed is in Town By-law.**
  - **Section 5, item 5-2 coordinate election with Town Election**
  - **Section 7 item 2A pertains to Freedom of Information Act**
  - **Item B bring concerns to attention of Selectmen and provide advice**
  - **Item C bring to attention of Selectmen**
  - **Section iv. - negotiations done by BOS with input from Cable Advisory Committee**
  - **Last section, item C – contract with North TV spells out capital purchases – some purchases could be with Cable Advisory Committe's input but not required. Change periodic to Annual**
  - **Section vii, Item D – contractual language calls for 120 day notification – we would need to do it earlier. Need Town Counsel's feedback on entire document.**

Status:

a) **Verizon: nothing new**

b) **Comcast: nothing new**

New Business:

- **Correspondence:**
  - **from North TV regarding Mansfield's PEG access channels coming through to North Attleboro**
  - **Verizon regarding pricing changes – will post on website**
  - **Verizon regarding New Fios plans – will post on website**
  - **Comcast regarding pricing changes – will post on website**
  - **Verizon has new channels including 4, 7, and 38 in HD**

- **Verizon will no longer carry the ION Worship channel**

- **Next scheduled meetings**

  - **Dates: February 16, March 16**
  - **Time: 7PM**
  - **Location: the police department classroom**

Motion to adjourn: approved 2-0

Meeting adjourned at 7:32PM