

## Cable Advisory Minutes 01/25/2006

Selectmen's Cable Television Advisory Committee Minutes of Meeting of January 25, 2006

Meeting began @ 7:10pm in The Selectmen's Chambers, 2<sup>nd</sup> floor, Town Hall Members Present – Phil McCarthy, Paul Berg, Jim Walsh and Mike Quinn Also Present – John Maher, Glenn Koenig, Steve Mazolla, Cathy Colwell, Steve Galeotalanza, and Charlotte Pierce

The draft minutes of the meeting of December 6, 2005 were VOTED (4-0) approved on motion of Mr. Quinn seconded by Mr. Walsh.

Mr. McCarthy, Mr. Maher and Mr. Berg, members of the negotiating team, briefed the committee on their January 23, 2006 meeting with Comcasts' Tim Murnane and Nick Lucci. It was agreed that further investigation had to be done to assure the feasibility of the proposed I- Net buy out; that the time frame for turnover to ACMI and the EAS language should be further reviewed; that the schedule for capital funding payments should be accelerated; that the timeframe for turnover of a 3<sup>rd</sup> PEG channel should be further discussed and reimbursement pay outs for PEG channel movement and disruption should be increased.

It was the consensus that we should move expeditiously to resolve all outstanding issues and effectuate an agreement if at all possible considering the length of time the appeal proceedings will take and the costs thereof.

The meeting adjourned at 8:30 p.m.