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Cable Advisory Committee Meeting Minutes 10-28-03

SELECTMEN'S CABLE TELEVISION ADVISORY COMMITTEE Minutes of meeting of Oct. 28, 2003

Meeting began @ 7:12 p.m. in the Selectmen's Chambers

Members Present- Phil McCarthy & Bob Chebator, a quorum.

Also in attendance - Town Counsel John Maher, Barbara Costa, Julie Kuhn, Glen Koenig, Paul Berg, Chuck Sherwood, Steve Galeotalanza, Jim Clements

There was a further discussion re increasing committee size from its current 3 to its original 5. It was agreed that Mr. Walsh and Mr. Berg would greatly complement the committee and that they would forward their resumes to Town Counsel who would bring them before the Selectmen for appointment with favorable recommendation from the committee and Town Counsel.

Town Counsel informed that the Selectmen would like a recommendation from this committee and the Data Processing Committee regarding a School Dept. request for

\$100K in cable funds to upgrade school computer systems. Town Counsel said he would forward a copy of the request to the committee members so we could future agenda it for discussion.

The committee further discussed the desirability of a formal Needs Assessment and it was agreed that Town Counsel would prepare a draft RFP for discussion at next meeting, Wed., Nov.19, 2003.

The draft minutes of the Oct.14, 2003 meeting were reviewed and VOTED approved as corrected. Meeting adjourned @ 8:20pm.