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Cable Advisory Committee Meeting Minutes 11-19-03

SELECTMEN'S CABLE TELEVISION ADVISORY COMMITTEE
Minutes of meeting of November 19, 2003

Meeting began @ 7:00 p.m. in the Selectmen's Chambers

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

Also in attendance- Town Counsel John Maher, Jim Walsh, Jim Clements, Steve Galeotalanza, Barbara Costa, Glen Koenig and Chuck Sherwood

The draft minutes of the Oct.28, 2003 meeting were reviewed and upon motion of Mr. Chebator VOTED approved.

There was further discussion of the school dept. request to the Selectmen for technology funding and it was agreed that the Chairman would draft an advisory in response to the Selectmen's request for review at the Dec. 9th meeting.

Town Counsel advised that he was prepared to forward the resumes of Jim Walsh and Paul Berg to the Selectmen with a request that they be appointed to the committee.

The committee next reviewed Town Counsel's first draft of a RFP for cable consulting services including a needs assessment. Numerous comments and corrections were incorporated and Town Counsel agreed to have a second draft available for the meeting of Dec. 9, 2003.

Meeting adjourned @ 8:30pm.