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Cable Advisory Committee Meeting Minutes 12-09-03

SELECTMENS CABLE TELEVISION ADVISORY COMMITTEE
Minutes of meeting of December 9, 2003

Meeting began @ 7:19 p.m. in the Selectmen Chambers

Members Present - Phil McCarthy, Bob Chebator, Paul Berg and Jim Walsh

Also in attendance – Town Counsel John Maher, Glen Koenig, Steve Galeotalanza, John Leone, Julie Kuhn and Chuck Sherwood

The Committee welcomed new members Paul Berg and Jim Walsh .

The draft minutes of the meeting of November 19 were VOTED approved as corrected upon motion of Mr. Berg, seconded by Mr. Walsh both of who abstained from voting as they were not board members at the time of the meeting in question.

The committee next reviewed the chairman's draft response to the request of the Selectmen for our advises regarding a school department request for cable television revenues to fund technology needs and upon motion of Mr. Berg, seconded by Mr. Chebator it was VOTED to send the letter as drafted.

The committee further discussed the draft RFP, filled in some timelines, weighted components for the selection process and agreed to review a tentative final draft at the next meeting which was set for Thursday, December 18th @ 7pm.

The meeting adjourned @ 8:40 p.m.