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Cable Advisory Committee Meeting Minutes 12-18-03

SELECTMENS CABLE TELEVISION ADVISORY COMMITTEE
Minutes of meeting of December 18, 2003

Meeting began @ 7:05 p.m. in the first floor conference room of the town hall annex.

Members Present – Phil McCarthy, Bob Chebator, Paul Berg and Jim Walsh.
Also in attendance – Steve Galeotalanza, Julie Kuhn, Kathy Colwell & Glen Koenig

The draft minutes of the meeting of December 9, 2003 were VOTED approved as corrected upon motion of Mr. Chebator, seconded by Mr. Berg.

Mr. McCarthy reported that the advisory letter to the Selectmen regarding the school department request for technology funding was sent with cc's to Data Processing Committee, School Superintendent and Acting Town Mgr.

The committee further discussed the draft RFP and final revisions were made. Upon motion of Mr. Berg, seconded by Mr. Walsh it was VOTED to forward it to Town Counsel for incorporation into final document to go before Selectmen.

The committee set it's next meeting date for February 24, 2004, one week after proposals are due, unless called by the Chair to an earlier meeting.

The meeting adjourned @ 8:10 p.m.