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Town of Fairhaven MEETING NOTICE

CABLE ADVISORY COMMITTEE

Board or Committee

TOWN HALL – 40 CENTER STREET – BANQUET ROOM

PLACE OF MEETING _____

TUESDAY, NOVEMBER 21, 2017 at 7:00 pm

DATE AND TIME _____

MEETING OF _____ POSTPONED TO _____

On behalf of Barbara Acksen:

Anne O'Brien
Signature

November 17, 2017

Posting Date

AGENDA:

- I. Review of minutes from previous meeting
- II. Update on Policies and Procedures vote at BOS
- III. Bobby Bruso Access Director Update on PEG functioning including coverage, staffing, equipment, and studio set up, channel light up and Open House
- IV. Update and discussion of meeting with Bob Sullivan of Comcast and Atty. Solomon and relevant issues raised
- V. Continued discussion of time table and next steps in the licensing process
- VI. Additional open house planning if necessary
- VII. Any other business not anticipated prior to meeting agenda




Town of Fairhaven

Town Hall 40 Centre Street, Fairhaven, MA 02719

Minutes of Meeting

Cable Advisory Committee

PLACE OF MEETING: **Town Hall Banquet Room**
DATE AND TIME: **November 17th, 2017, at 7:00 p.m.**
MEETING OF: **Cable Advisory**


(Signature)

1-30-2018

(Date Signed)

Present: Barbara Acksen, Ex-officio: Selectman Bob Espindola, John Methia, Ronnie Medina, Michael Merolla

Absent: None

Guests, Juliatt Merolla.

The meeting was called to order at 7:15 P.M

Meeting notes from the October 24th, 2017 Meeting were reviewed.

John Methia motioned to approve the meeting notes as ammended
Mike Merolla seconded
There was no further discussion
The motion carried unanimously.

Barbara Acksen reviewed the approval of policies and procedures.

Mark Rees reviewed the Insurance recommend for Public Access and said he would work to get that in place.

Bobby Bruso is still working with Attorney Solomon on "Ascertainment documents". He is also working on plans for an open house.

John Methia commented that the set looks great.

Barbara Acksen commented on the lighting.

The studio has an area dedicated to material storage new metal closures that will keep materials locked and safe.

Bob Espindola reported that Attorney Solomon had set a date of December 20th for a meeting with Comcast.

The next meeting of the CAC will be on December 1st at a location to be determined.

Bob Sullivan is the Comcast Government Affairs representative for Comcast. He is an attorney with municipal experience and is very familiar with the language of this type of contract.

Drew Furtado updated the committee on recent awards by FHS students. Sean Flynn won the National Emmy, for the second time ever.

Last year Bethany Daniels won.

The committee offered congratulations to Mr. Flynn.

John Methia made a motion to adjourn at 7:45 P.M.

Mike Merolla Seconded the motion.

There was no further discussion

The motion carried unanimously.

Submitted by Bob Espindola, acting Secretary