

Cable Advisory Committee
Minutes of June 9, 2015

Present for the Cable Committee were: Chairman May Paquette, Vice Chair Hank Noel, Len Proposki, Louis Rousseau and David Patenaude. Also present was: Samantha Carver the recording secretary. The meeting was held at the Town Hall located at 62 Arlington Street, Dracut, MA.

Absent: Ted Kosiavelon

The Chairman and the Committee conducted a site visit at Dracut Access Television at 6:00 p.m. located at 91 Mill Street and toured their facility. They also got to see the new van that was purchased by DATV. This van is equipped with monitors and equipment so they can tape events at different locations. One of the first events they used the van for was Dracut High School's graduation. One of the benefits of this van is it allows them to edit almost immediately so it saves them time later in the studio.

The Committee conducted their regular meeting at Harmony Hall at 7:00 p.m. in the Richardson Room.

The Committee discussed Articles 13, 14 and 15 of the contract. Their review of the current cable contract is completed and the Chairman went over the timeline of the next steps toward contract negotiating.

Cable Provider Survey

The Committee discussed the survey questions and made a couple of changes and additions to the draft of the survey questions provided. The secretary will check with the Assessor to see if there is any room to announce the survey to the tax payers to get them to participate in filling out the survey on the website.

Next Meeting Date

The Chairman discussed taking the summer off and meeting in September to begin the cable contract discussions and work toward the beginning the negotiations with Comcast. The Committee determined that they would try meeting on a Monday night. The meeting date chosen was September 14, 2015.

Minutes

Mr. Noel made a motion to approve the minutes of March 17, 2015 as presented. Mr. Proposki seconded the motion. The motion carried unanimously.

Adjourn

Mr. Lutz made a motion to adjourn the meeting at 7:42 p.m. Mr. Rousseau seconded the motion. The motion carried unanimously.

Maryetta M. Laquett

J.P. C. Lutz

Cable Advisory Committee

[Signature]

[Signature]

Ted Kosiavelon
