

Cable Advisory Committee
Minutes of September 18, 2014

Present for the Cable Committee were: Vice Chair Hank Noel, Louis Rousseau, Len Proposki, May Paquette, Ted Kosiavelon and Gordon Lutz. Samantha Carver was the recording secretary. The meeting was held in the Richardson Room in Harmony Hall located at 1660 Lakeview Avenue, Dracut, MA.

The Vice Chairman opened the meeting at 7:05 p.m. The Committee considered nominations for Chairperson to the Committee because the former Chairperson Chris Ferguson had resigned from the Committee.

Mr. Kosiavelon made a motion to nominate May Paquette as Chairperson. Mr. Proposki seconded the motion. Discussion ensued with Ms. Paquette taking on the Chairperson position. The motion moved to a vote with all members voting in favor.

Ms. Paquette thanked the Committee and mentioned a few ideas she had from the last time she was involved in negotiating a contract:

- Percentage of local access
- Inet
 - Ms. Paquette requested the financials from DATV
 - Has spoken with Jack Lyons to see what DATV would be looking for in the future for new equipment etcetera.
 - She is requesting of DATV to advise where they want to be in ten years

Mr. Noel asked about the Inet and if Comcast cannot support it any longer then what else Comcast could offer Dracut.

Ms. Paquette stated that the letter of ascertainment needs to go out. Ms. Paquette stated that when they negotiated the contract before they had a subcommittee of her and Jack Lyons who went back and forth with Comcast. Ms. Paquette also discussed that the length of the contract can also be negotiated and that Comcast prefers to keep it at ten years.

Mr. Noel stated that the Committee should peruse the other town contracts received so they can be discussed at the next meeting. The next meeting is October 16, 2014 at 7:00 p.m.

The Committee discussed nominating a Vice Chairperson in the event the Chairperson were absent from a meeting. Mr. Kosiavelon nominated Mr. Noel. Mr. Lutz seconded the motion. The motion carried unanimously.

Adjourn

Mr. Proposki made a motion to adjourn the meeting at 7:34 p.m. Mr. Rousseau seconded the motion. The motion carried unanimously.

Margaretta M. Paquette
John C. Foy

Cable Advisory Committee

Paul A. ...
Lenny ...