

Cable Advisory Work Group - Feb 14th 2022 Minutes

These are the minutes for the meeting of Harpswell's Cable Advisory Work Group held February 14th 2022 at 3:00PM in Harpswell's Town Office. Attending the meeting were Kristi Eiane, Jane Covey, Donna Frisoli and Peter Lieberwirth. Donna Frisoli had to leave the meeting early.

Peter Lieberwirth recorded minutes for this meeting.

The meeting was called to order at 3:00PM.

Kristi shared a summary of the two third-party bids for fully upgrading the Selectboard Meeting Room Media Room.

Donna shared an updated HCTV equipment price list.

Jane Covey suggested that this meeting was not the best time to delve into the technical details of each bid. The discussion focused on next steps for clarifying the bids as well as a timeframe and steps needed to begin negotiations with Comcast for the next contract.

Kristi suggested a financial framework for the negotiation and the group agreed with her outline.

The group discussed the equipment lists and determined that the two third-party bidders would be asked to answer some detailed questions about their equipment bids as upgraded for the Media Room. Peter Lieberwirth is drafting a document including a number of questions.

The meeting was adjourned at approximately 4:00PM.