

## Cable Advisory Work Group - Feb 24th 2022 Minutes

These are the minutes for the meeting of Harpswell's Cable Advisory Work Group held February 24th 2022 at 3:00PM in Harpswell's Town Office. Attending the meeting were Kristi Eiane, Jane Covey, Donna Frisoli and Peter Lieberwirth. Tony Vigue participated by phone.

Peter Lieberwirth took minutes for this meeting.

The meeting was called to order at 3:00PM. The minutes of the previous meeting were accepted.

The draft capital request and the draft ascertainment report were reviewed. Further questions remain, particularly around equipment related to the Selectboard meeting room and the associated media control room. Peter and Tony agreed to discuss this further off-line, including refining questions for the Selectboard meeting room upgrade vendors. Tony and Donna also agreed to talk offline about some details related to HCTV's capital request.

The group reviewed the next steps and roles for presenting the Cable Advisory Working Group's recommendations to the Select Board. For various reasons, the Town will request another short term extension of the current agreement with Comcast. The group discussed the need to develop an RFP as well as the schedule needed for a public hearing, which will be required.

The group agreed to recommend that it be recognized as the negotiating team for the final cable agreement.

The meeting was adjourned at approximately 4:00PM.