

## Minutes of the Cable Work Group

23 August 21

Meeting started at 1:44pm. Jane Covey, Kristi Eiane and Donna Frisoli Present

Jane Moved to approve minutes of previous meeting. Kristi second. Minutes Approved

Tony Vigue joined by phone at 1:48pm

Peter Lieberwirth joined at 2:05pm

We reviewed the drafts:

Ascertainment Report: Made last few simple changes

Harpwell's Courtesy Accounts: Discussed current list and need to add Paramedic Buildui

Reviewed Franchise Agreement RFP: Made a few simple changes

Once changes are made to draft the RFP will go to the Selectboard for review and then to Comcast.

Capital PEG Equipment Grant: We talked briefly about equipment needs, but will look at it more closely at the next meeting.

Short discussion concerning negotiation team.

Tony signed off at 2:31pm

Group discussed the process to public hearing.

Voted to ask Selectboard at their 2 Sep 21 meeting to consider an extension to the current Franchise Agreement.

Discussed possible dates to present the Ascertainment Report, the Cable Franchise RFP, and Cable Equipment List.

Adjourned: 2:53pm

Respectfully submitted,

Donna Frisoli