

Cable Television Advisory Committee

Town of Belmont, MA

Meeting Minutes, September 18, 2009

Pursuant to notice given in accordance with laws governing public meetings, a meeting of the Cable Television Advisory Committee, Town of Belmont, was held on Friday September 18, 2009, commencing around 7pm, and held at 74 Stone Road, Belmont, MA. Participating were Barry Blesser, Jonathan Green, and Mark Carthy, constituting a majority of the committee members and a quorum for the transaction of business. By common consent, Jonathan Green served as chairman.

The committee members discussed the impending move of the Belmont Media Center's main studio and its impact on the use of the existing institutional network (I-NET) currently maintained by Comcast.

It was unanimously

RESOLVED: to recommend that the Board of Selectmen accept Comcast's I-NET buyout offer if it is deemed sufficient to cover the costs of, or otherwise ensure that a new technology solution can be put in place that will provide intra-Town video transport whose quality will equal or exceed that of the current Comcast RF I-NET. Furthermore, the Cable Television Advisory Committee recommends to the Board of Selectmen that any moneys provided by Comcast as part of the buy-out be directed to the named Access Corporation (currently the Belmont Community Media Center, Inc.) for the purpose of deploying and maintaining such new technology to supplant that of the existing I-NET.

There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously

RESOLVED: To adjourn.

Adjourned.

A true record. Attest:

s/ Jonathan B. Green

Jonathan B. Green

Acting Secretary