

CTAC (Cable Television Advisory Committee) Meeting Minutes -- 27 May 2014

Attendees

Peter Epstein – Legal counsel
David Kale – Belmont Town
Phyllis Marshall – Belmont Town
Mark Carthy - CTAC
Jonathan Green - CTAC
Jeff Hansell - BMC
Chet Messer – BMC

2014 JUN 16 AM 9:12

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Absent Myron Kassaraba - CTAC

Meeting called to order 4.08pm

- * Discussed Comcast's response to Town proposed document. Comcast's response was not very detailed.
- * Discussed Belmont Town's request for capital expenditure and revenue share in license proposal
- * Discussed Belmont Media Center's (BMC) capital expenditure requirements
- * Discussed BMC need for High Definition channels
- * Discussed BMC need for program listing

Dateline (all 2014)

- * Mar 31 – Belmont provided RFP to Comcast for a new license
- * Apr 28 - Comcast responded to RFP – starting the Federal 120 day period to Aug 28
- * Oct 2 – end of current license period – we need to have a new license agreement by Oct 2
- * There is not much time for extensions beyond Aug 28

Discussed dates for meeting with Comcast including – by mid June if possible – (post meeting update - Thur June 12th at 3.30pm)

Approved minutes for CTAC meetings on Jan 27 and March 7

Meeting ended 500pm