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**Belmont Cable Television Advisory Committee (CTAC)
Meeting Minutes**

Date: March 03, 2015
Location: Town Hall, Conference Room 1
Attendees:
Committee: Jonathan Green, Committee Member, Chairman
Myron Kassaraba, Committee Member, Secretary
Mark Carthy, Committee Member
Others: Jeff Hansell, Executive Director, Belmont Media Center
Peter J. Epstein, Counselor at Law, Epstein + August
Phyllis Marshall, Assistant Town Administrator
Chet Messer, Vice-Chairman, Belmont Media Center

Meeting called to order at 3:05 pm and Committee went into Executive Session.

Committee discussed the current status of negotiations with Comcast regarding their request for a franchise renewal.

Peter Epstein was tasked with calling Stephen Fitzgibbons of Comcast to continue discussion on HD side letter.

Committee came out of Executive Session and minutes from October 28th 2014 meeting reviewed and approved. Minutes will be posted on the Town website.

Meeting adjourned at ~4:15 pm.

Next meeting set for April 6th at 3:00pm.