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

Date: December 17, 2015
Location: Town Hall, Conference Room 1
Attendees:
Committee: Jonathan Green, Committee Member
Mark Carthy, Committee Member, Chairman
Chet Messer, Committee Member, Acting Secretary
Others: Phyllis Marshall, Assistant Town Administrator
Peter Epstein, Epstein & August

Meeting called to order at 3:11 pm.

Minutes from December 9, 2015 meeting were reviewed and approved. Minutes will be posted on the Town website.

Reviewed and discussed the Belmont Renewal License for Verizon Draft #1 12-3-15 prepared by Peter Epstein, Epstein and August. Among items reviewed were: revised definitions for system definition, and HD; additional terms for Internet service to the Town, a discount for seniors, and addresses where drops are to be located. After discuss agreed that Peter Epstien will redraft wording and circulate to CTAC for final review. Motion made, seconded and approved to authorize Chairman Carthy to approve final minor wording changes in conjunction with Attorney Epstein.

Discussed holding an additional brief Board of Selectman ascertainment hearing in January to complete the record.

Meeting adjourned at 4:58 pm.