

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

2016 MAY 24 AM 8:36

Date: April 12, 2016
Location: Town Hall, Conference Room 1
Attendees
Committee: Mark Carthy, Committee Member, Chairman
Chet Messer, Committee Member, Acting Secretary
Others: Phyllis Marshall, Assistant Town Administrator
Peter Epstein, Epstein & August
Jeff Hansell, ED, Belmont Media Center

Meeting called to order at 3:04 pm.

Minutes from December 17, 2015 meeting were reviewed and approved. Minutes will be posted on the Town website.

Reviewed the draft Belmont Cable Television Renewal License submitted by Verizon to the Town on March 31, 2016. Among items discussed were: the substantial change in the form of contract vs. the draft offered by the Town, the proposed term of the license, the definition of gross revenues, the proposed per subscriber fee, provisions of service to residential and commercial customers, and customer service issues.

It was agreed that we would offer two dates in May to conduct negotiations with Verizon representatives.

Meeting adjourned at 4:48 pm.