

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

2017 JAN 30 AM 9:07

Date: October 5, 2016  
Location: Town Hall, Conference Room 1  
Attendees  
Committee: Mark Carthy, Committee Member, Chairman  
Chet Messer, Committee Member, Acting Secretary  
Jonathan Green, Committee Member  
Others: Phyllis Marshall, Assistant Town Administrator  
Peter Epstein, Epstein & August

Meeting called to order at 3:10 pm.

Upon review and lengthy discussion of unresolved issues in the negotiation with Verizon for a Final License to continue to provide television cable service in Belmont, the committee voted and approved the mailing of a proposal letter to Verizon as follows:

The Belmont Cable Television Advisory Committee proposes using the Verizon Final License, dated September 28, 2006, as the template for a Renewal License for Verizon, subject only to the following provisions to be negotiated by the Town and Verizon:

- (1) Renewal License Term: Section 2.3;
- (2) Cable-Related Capital Funding: Section 5.2.1; and
- (3) HD Channels for PEG Access use: Section 5.1.1.

The Cable Television Advisory Committee requests that Verizon respond to this proposal in writing not later than October 21, 2016.

Minutes of June 23, 2016 and July 14, 2016 meetings approved.

Meeting adjourned at 4:45 pm.

Respectfully submitted,  
Chet Messer  
Acting Secretary