

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

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Date: February 21, 2017
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

Meeting called to order at 3:35 pm.

Reviewed Atty. Epstein memo of material outstanding issues dated January 31, 2017 and drafted for internal Town of Belmont review. Committee members and Ms. Marshall discussion of clarifying revisions to be included in a draft of the document to be prepared by Ms. Marshall in conjunction with the committee and Atty. Epstein for communication to Verizon prior to the next meeting with Verizon.

Minutes of January 23, 2017 meeting approved.

Meeting adjourned at 5:37 pm.

Respectfully submitted,
Chet Messer
Acting Secretary