

Cable Advisory Commission

MINUTES – JUNE 29, 2009

Meeting Date: June 29, 2009

Meeting Called to Order: 9:50 a.m.

Members Present: Carol Pugliese, Richard Silver, Mary Byrne

Members Absent: Richard Kelley

Guests: Beth O'Rourke

Public Statements: None

Approval of minutes from last agenda

Carol will contact Richard Kelley re: minutes from last meeting and previous meetings. Beth will find out if the Town already has the minutes but hasn't posted them.

In consideration of the fact that Carol's term expires on July 1, Mary will prepare the agenda going forward until we have elections.

Comcast License Review

Beth advises that we are waiting for a response from Comcast re: our proposal to put our server in Orleans to handle our programming instead of requiring that a line be run from Orleans to Provincetown.

PTV Update

There was no update from PTV in order to move on to other business.

Other Business

1) Filling vacancies on CAC. Beth and Carol will ask members of the community to volunteer to fill the vacancies on the CAC. Beth will talk to Doug Johnstone about posting the vacancies in the Banner. Carol offers to continue on the Board for one year, but not as Chair. Mary will take minutes when Richard is absent. Mary suggests postponing elections until we have a full board.

2) Scheduling of CAC appearance at Town Meeting. Discussion of getting on the agenda of the newly-announced September meeting instead of waiting until the November meeting. Carol will send an email to Sharon Lynn asking about this. Mary points out that there might be a financial impact if we move to the earlier meeting, as we had been told by the Town that they can only segregate the amount of funds that have already been received from Comcast at the time of the meeting.

Next Meeting

The next meeting will be held on Monday July 20th at 9 a.m. at PTV.

MOTION: *Move to adjourn.*

Motion by: Carol Pugliese **Seconded by:** Mary Byrne **Yea 3 Nay 0**

Meeting adjourned at 10:45 a.m.

Submitted by:
Mary Byrne