

# Cable Advisory Commission

## Minutes – November 5, 2009

**Meeting Date:** November 5, 2009  
**Meeting Called to Order:** 9:34  
**Present:** Mary Byrne, Carol Pugliese, Richard Silver and Margie Steinberg  
**Absent:** Richard Kelley  
**Guests:** Beth O'Rourke

### **Review and Approve Minutes:**

**MOTION: Approve minutes of 10-15-09**

**Motion by: Carol Pugliese**

**Seconded by: Richard Silver**

**Yea 4 Nay 0**

### **Public Statements:**

None

**MOTION: Margie Steinberg will be the backup clerk for Richard Kelley**

**Motion by: Carol Pugliese**

**Seconded by: Mary Byrne**

**Yea 4 Nay 0**

### **Comcast License Update:**

- Meeting with Sharon Lynn and Alix Heilala
  - Carol, Beth and Mary met on with Sharon Lynn and Alix Heilala on 10/30/09 to discuss the December 2009 Town Warrant.
  - The CAC will still appear before FinCom. When funds come in from Comcast they will go into the Received Reserved Appropriation Fund (RRFA).
  - Since May the money from Comcast has be going into the RRFA. The money is no longer going into the Town General Fund.
  - The CAC will have an article at the April 2010 Town Meeting to approve the transfer of cash from the RRFA to the CAC.
  - It was advised that PTV form a 501c3 (non-profit) corporation
  - After Alix left Sharon had a conference call with Bill Hewing, Town Council, to discuss the CAC comments on the Comcast draft contract.
- The CAC received an e-mail from Sharon with an update on Bill Hewing's negotiation with Comcast addressing the issues.
- The CAC will shift the focus from the Comcast license to a town contract with CAC and PTV

### **PTV Update:**

- PTV has a senior volunteer who comes in on a weekly basis
- Doug Johnstone is working with the high school students to get them more involved.

- Beth has been focusing on the server and creating slide shows for content.
- Beth is working with a volunteer to develop an underwriting program for profit and non-profit.
- Beth will put together the budget and narrative for FinCom.
- There is discussion about an alarm for the building
- The telephone carrier has been switched from Verizon to Comcast.
- The firewall will be installed by Beau Jacket.
- There will be a condo meeting with PTV, represented by Beth, Bob Sanborn, VSB, and the DPW.

**Other Business:**

**MOTION: *The CAC will move towards creating a 501c3 corporation***

**Motion by: Margie Steinberg**

**Seconded by: Richard Silver**

**Yea 4 Nay 0**

**Next Meeting Date:**

November 12, 2009 9:30 AM at PTV

**MOTION: *Move to adjourn***

**Motion by: Richard Silver**

**Seconded by: Mary Byrne**

**Yea 4 Nay 0**

Meeting adjourned at 10:49

Submitted by: Margie Steinberg