

Cable Advisory Committee Meeting

March 26, 2018

*Tom
Jen*

The Cable Advisory Committee met in the Town Hall as scheduled with Tom Alonzo, Steve Walker, Paula Bertram, Jo McLaughlin and Steve Malandrinos present.

Public Comment

None.

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MAR 27 2018

Minutes/Correspondence

**LUNENBURG TOWN
CLERK'S OFFICE**

Steve motioned to approve the minutes of 1/24/18. Paula seconded. Motion passed unanimously.

Current Business

Discuss Comcast Contract Proposal - Committee discussed latest contract proposal from Comcast. The proposed contract includes the following:

1. Capital of \$170K 50% to be paid in year 1, 25% in year 2 and the remaining 25% in the third year
2. 5 % of the Subscriber Fees
3. Construct a fiber video return line to the Middle/High School within 2 years.
4. Convert the Leominster channel to Lunenburg channel within 2 years

In addition Comcast has provided two side letters regarding:

1. Standard Senior Citizens Discount
2. High Definition Programming

Tom Alonzo reviewed the option of a fiber video return line or digital upgrade and determined that the digital upgrade didn't make sense. Steve Malandrinos informed the Committee that the video return line will come into the head end room at the Middle/High School.

Steve Walker made a motion to recommend to the Board of Selectmen to approve the proposed contract. Paula seconded. Motion passed unanimously.

An appointment with the Selectmen has been scheduled for April 3, 2018 to outline the proposed contract and officially make our recommendation. All committee members are encouraged to attend, therefore it will be a posted meeting.

Paula read the draft minutes to the Committee. Steve Walker made a motion to approve the minutes, Tom Alonzo seconded. Passed unanimously.

Meeting adjourned at 6:20 pm.

Respectfully submitted,

Paula Bertram