

South Hadley Cable TV Advisory Committee Minutes for May 9, 2017 Meeting

Attendance

Members Present:

Eric Zahm, Chair
Denise Presley
Stephen Fox

Absent:

Dale Johnston

Administrative

Meeting was called to order at 4:34 PM

A motion to accept the minutes of the previous meeting with necessary corrections was made by Mr. Fox and seconded by Ms. Presley. Passed unanimously.

A motion to adjourn was made by Mr. Fox and seconded by Ms. Presley. Passed unanimously. Meeting adjourned at 6:20 PM

A Memo from Laura Krutzler, Town Administrative Secretary, was received by Mr. Zahm. The memo notified the Committee of receipt of CTV Forms 200, 300 and 400 from Comcast. These forms comprise a Financial Balance Sheet, Statement of Revenue and Expenses and Statement of Ownership for the combined MA Cable TV Operations of Comcast for the Fiscal Year ended December 31, 2016. The originals will be kept on file in the Selectboard Office.

Ms. Presley noted that she had been informed that \$10,000 was placed in the 2017 budget at Town Meeting to support the upcoming Cable TV contract negotiations process. Mr. Zahm noted that he also was informed that Town Meeting had set aside the amount of \$10,000.00 in this year's budget for negotiations.

Unfinished Business

No unfinished business.

New Business

Mr. Fox proposed a motion that the Committee Chair request of the Selectboard that a member or members of the CTV Advisory Committee be included on the Cable TV Negotiating Committee for the 2019 contract negotiations. Ms. Presley seconded, motion passed.

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There was discussion among Committee Members about questions to be asked of the Superintendent of Schools, Dr. Nicholas Young, about the Cable TV Access studio to determine what to advise the Selectboard concerning the studio for the upcoming negotiations. These will be incorporated into a list of questions to be put to the Superintendent of Schools, to determine if there are any critical functions the CTV Access Studio is serving in its present location in the SH High School building. Mr. Fox agreed to compose and send the letter to Dr. Young.

Next Meeting Scheduled

The next meeting was scheduled for June 30, 2017 at 4:00 PM at a place to be determined later.

Minutes respectfully submitted by Stephen Fox, acting as Recording Secretary for the meeting.