



**Portsmouth
Cable Commission Meeting
4:00 p.m. – October 5, 2006
City Hall/City Manager's Conference Room**

The Portsmouth Cable Commission met on Thursday, October 5, 2006 at 4:00 p.m.

- I. Call to Order** - The following were present:
- John Gregg, Chairman
 - Louis Vinciguerra, Commissioner
 - Brian Gregg, Commissioner
 - Kathleen Pearce, Commissioner
 - Nancy Beach, Commissioner

Also present were Alan Brady, City of Portsmouth Webmaster and Suzanne Woodland, Assistant City Attorney.

Chairman John Gregg called the meeting to order at approximately 4:00 p.m.

- II. Approval of Minutes** - Voted to approve and accept the minutes of the September 7, 2006 Cable Commission meeting. Motion passed.

- III. Ascertainment Hearing Comments/Update** – Kathy Pearce informed the committee that everything that has been received has been included, together with the petition signed by 41 individuals requesting that taxpayers do not fund this Access Channel. Brian Gregg stated he included everything that he had which was essentially from e-mails and notes he took from the hearing. The Summary covers the period April 7 to September 28, 2006. Brian and Kathy will merge the information for the next meeting for the Committee to review prior to presenting it to the City Council for the November 20th meeting. The Committee will meet with the City Council at the work session at 6:30 p.m. on November 20th.

MOTION made by Brian Gregg to go into non-public session. Seconded by Kathy Pearce. Motion passed.

- IV. Non-Public Session** – The Commission then went into non-public session.

MOTION made by Brian Gregg to come out of non-public session. Seconded by Nancy Beach. Motion passed.

The next meeting is scheduled for November 2, 2006 at 3:30 p.m.

- V. Adjournment** – **MOTION** to adjourn made by Brian Gregg. Seconded by Kathy Pearce. Motion passed.

Respectfully submitted, Elaine E. Boucas

