

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



MEETING MINUTES  
WEDNESDAY, JUNE 18, 2018

Finance Department Conference Room  
3<sup>rd</sup> Floor Seybolt Building  
City Hall Complex

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Attendees: Rob Capone, Steve Gray, and Nicholas Kirsch and Deputy City Attorney Suzanne Woodland. Chair Richard Winstanley was ill and the meeting was chaired by Mr. Capone.

- I. The meeting was called to order at 4:15 p.m.
- II. The minutes of the June 11, 2018 meeting were approved by a unanimous vote
- III. The public meeting was adjourned by unanimous vote at 4:20 p.m.
- IV. Preparation for Franchise Renewal Negotiations. The Commission entered into a confidential non-meeting with counsel regarding preparations for the contract negotiation with Comcast.

Minutes were approved at the meeting of July 23, 2018