

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



MEETING MINUTES WEDNESDAY, JANUARY 10, 2018

City Manager's Conference Room, 4th Floor
City Hall Complex

Attendees: From the Cable Commission: Rob Capone, Richard Winstanley, Ash Chicooree, Steve Gray (Commission Candidate) and Suzanne Woodland (Legal Department).

- I. Call to Order
 - The meeting was called to order at 4:02 p.m.
- II. Approval of previous meeting minutes of December 13, 2017
 - The minutes were approved by a unanimous vote
- III. Soliciting public input (survey and other methods)
 - Suzanne will identify a potential March date for a meeting to allow the public to present their thoughts and concerns regarding the franchise agreement renewal to the Commission
- IV. Preparation for Franchise Renewal Negotiations (this portion of the meeting with legal counsel and not open to the public)
 - The Commission entered into a confidential meeting with counsel regarding preparation for the contract negotiation with Comcast.
- V. Other Business
 - Suzanne will notify PHA to provide any data, analysis and recommendations prior to the January 31 Cable Commission meeting
 - Future Meeting Dates approved:
 - January 31
 - February 7
 - February 21
- VI. Adjourn
 - The meeting was adjourned at 5:45 p.m.