

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



MEETING MINUTES TUESDAY, FEBRUARY 6, 2019

Law Library – 4th Floor City Hall
1 Junkins Avenue – Portsmouth, NH

Attendees: Rob Capone, Steve Gray, Richard Winstanley and Amrishi Chicooree with Suzanne Woodland from the Legal Department. Nicholas Kirsch absent.

- I. The meeting was called to order at 4:25 p.m.
- II. A motion was made by Rob Capone and seconded by Amrishi Chicooree to approve the meeting minutes of January 23, 2019. The motion was approved by a unanimous vote.
- III. A motion made by Amrishi Chicooree and seconded by Rob Capone to suspend the public meeting and enter into a confidential, non-meeting with counsel regarding Comcast franchise renewal negotiations. The motion was approved by unanimous vote.

A motion made by Amrishi Chicooree and seconded by Rob Capone to leave the confidential meeting and to return to the public meeting. The motion was approved by unanimous vote.
- IV. The next meeting will be February 12th at 4:00 p.m. in the Law Library. Suzanne and Richard will develop draft language of a motion for the City Council. The language will be distributed to Commission members for their review prior to the meeting.
- V. A motion to adjourn made by Steve Gray and seconded by Amrishi Chicooree to adjourn and was unanimously approved. The meeting adjourned at 5:27 p.m.