

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



DRAFT MEETING MINUTES TUESDAY, FEBRUARY 12, 2019

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

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

- I. The meeting was called to order at 4:08 p.m.
- II. A motion was made by Rob Capone and seconded by Amrishi Chicooree to approve the meeting minutes of February 6, 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. Public Meeting:
 - a. A motion made by Rob Capone and seconded by Amrishi Chicooree to approve the "Report of the Cable Television and Communications Commission."
 - i. During discussion of the motion, an additional sentence was proposed for inclusion at the end of paragraph four. That sentence reads as follows: --
The lack of competition limits the bargaining power of the Commission and the Commission's position on the draft Agreement acknowledges that reality.

- ii. A motion to move the question was made by Rob Capone and seconded by Amrishi Chicooree. The motion was approved by a unanimous vote.
 - iii. A motion to approve the Report with the additional sentence was made by Rob Capone and seconded by Amrishi Chicooree. The motion was approved by a unanimous vote.
 - b. Richard Winstanley noted that his term on the Commission will expire at the end of March 2019 and that he will not apply for reappointment.
- V. A motion to adjourn made by Amrishi Chicooree and seconded by Rob Capone to adjourn and was unanimously approved. The meeting adjourned at 4:40 p.m.