

CITY OF PORTSMOUTH, NEW HAMPSHIRE
PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



DRAFT MEETING MINUTES
WEDNESDAY, JULY 6, 2022 at 4:00 p.m.
Conference Room A, City Hall, 1 Junkins Ave. Portsmouth, NH

Attendees: Rob Capone (Capone), Amrishi Chicooree (Chicooree), and Jason Huett (Huett) with Deputy City Manager/Deputy City Attorney Suzanne Woodland (DCM). There were no members of the public present.

- I. The meeting was called to order at 4:00 p.m.
- II. Huett moved to approve the meeting minutes of May 25, 2022. Seconded by Chicooree. The motion was approved by unanimous vote.
- III. The Committee discussed potential changes to the mission of the Cable Commission. A draft was reviewed; see attached, minor edits suggested/discussed. A motion was made by Capone to take the current draft with edits discussed to the Governance Committee for input. Seconded by Chicooree. The motion was approved by unanimous vote.
- IV. The Committee discussed coverage and signal quality issues. Discussion to invite representatives of the cellular companies for dialogue. Huett to take lead. The motion was approved by unanimous vote.
- V. No other business was discussed.
- VI. Regarding discussions of initiation of negotiations with Comcast, a motion by Chicooree was made, seconded by Capone, to move into Non-Public Session for purposes of discussion with Legal Counsel Pursuant to NH RSA 91-A:3, II (I)*. A motion to come out of Non-Public Session was made by Capone, seconded by Huett, all in favor.
- VII. Motion to adjourn by Huett, seconded by Chicooree. All in favor.

*In lieu of sealed minutes, and without waiving any privilege, the Committee records that it discussed generally with the DCM in her legal capacity, the status of the information requested of Comcast, and next steps. No action was taken.