



**CITY OF PORTSMOUTH, NEW HAMPSHIRE
CABLE AND BROADBAND INTERNET COMMITTEE
MEETING MINUTES
June 28, 2023 4:00 p.m.
Conference Room A
City Hall Complex, 1 Junkins Avenue
Portsmouth, NH 03801**

1. **Call to Order** – 4:05 p.m. Present were: Chair Rob Capone and Luis Rodriguez. Ash Chicooree arrived at 4:15 p.m. Also present was Deputy City Manager/Deputy City Attorney Suzanne M. Woodland (DCM).
2. **Approval of Minutes** – Tabled until next meeting.
3. **Survey Results** – The Committee discussed the results of the survey undertaken by the Committee to measure satisfaction with Comcast/Xfinity. The DCM will work with the Committee to develop a summary report of the results which can be shared with the City Council and made available on the website. In the course of the conversation of reviewing the comments submitted by responders, the Committee and DCM discussed ways to help educate the public and correct erroneous assumptions (e.g., agreement with Comcast is not exclusive).
4. **Verbal Report Regarding Public Access Financial Advisory Committee and PPMTV**

The DCM provided a summary of the Advisory Committee’s action to release \$175,000 to PPMTV and Chicooree provided additional comment.
5. **Public Comment** - There were no members of the public present.
6. **Other Business** - The Committee further discussed a report to the City Council and potential updates to the City Council. The DCM also reported on a recent complaint.

Motion at 4:45 p.m to move into non-public session for purposes of legal advice pursuant to NH RSA 91-A:3 II (I) relative to renewal of the franchise agreement. Moved by Capone and seconded by Rodriguez. All in favor.

Motion to return to public session, to the seal the minutes of the non-public session and to adjourn. Motion by Capone, seconded by Rodriguez and all in favor.

Adjourned 5:00 p.m.

Minutes Prepared by: Suzanne M. Woodland, Deputy City Manager/Deputy City Attorney

Minutes Approved: January 3, 2024