

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



MEETING MINUTES

Wednesday, January 11, 2023 at 4:30 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). Absent: Luis Rodriguez. Also present, Public Information Officer Stephanie Seacord (PIO)

- I. The meeting was called to order at 4:33 p.m.
- II. Motion by Huett, seconded by Chicooree, to approve the minutes of October 12, 2022, and November 30, 2022 (public and non-public). All in favor.
- III. DCM reported that the City Council passed second reading of the ordinance changes to the mission. A small typo was noted and will be corrected for third reading. Third reading will be at the next City Council meeting on January 23, 2023. Further discussion that after changes are completed to update the commission's mission, the webpage for the commission could be updated as described by the PIO.
- IV. DCM reported that staff is working to get a meeting set up with AT&T. DCM will see if staff can develop a list of other cellular providers. Discussion to invite those other providers to have a conversation about their experience servicing the City and its residents.
- V. DCM reported that in follow-up to the prior meeting, PPMTV's executive director has been invited to attend meetings or to have, as may be allowed by law, a confidential conversation with the commission with regard to the negotiations for a franchise renewal.
- VI. The Chair invited public comment from the one person on zoom. No comment was offered. A specific public comment item will be included on future agendas.

At 4:50 p.m., Chicooree moved to go into non-public session, seconded by Capone, for purposes of discussion of legal advice pursuant to NH RSA 91-A:3II(1). All in favor.

At 5:30, on a motion by Capone, seconded by Huett, to return to public session, seal the minutes of the non-public session, and to adjourn.

Prepared by Suzanne Woodland, Deputy City Manager/Deputy City Attorney

Approved on March 15, 2023