

CITY OF PORTSMOUTH, NEW HAMPSHIRE
PORTSMOUTH CABLE AND BROADBAND INTERNET COMMISSION



MEETING MINUTES

Wednesday, February 7, 2024 at 4:00PM
Conference Room A, City Hall, 1 Junkins Ave. Portsmouth, NH

Attendees: Rob Capone (Capone), Luis Rodriguez (Rodriguez), Amrishi Chicooree (Chicooree), Jeff Abrams (Abrams), and Gary Lowe (Lowe) with Deputy City Manager/Regulatory Counsel Suzanne Woodland (DCM).

- I. The meeting was called to order at 4:08PM.
- II. **Minutes.** Motion by Rodriguez to approve the minutes of January 22, 2024 (public and nonpublic minutes). Seconded by Chicooree. All in favor.
- III. **Extension of existing Comcast contract by 2 months:** On Tuesday, February 5, 2024, the City Council approved the extension of the Comcast Franchise Agreement for two months until the end of April, 2024. The City Council also voted Jeff Abrams and Gary Lowe to full members of the Cable Commission.
- IV. **Other Business:** None
- V. **Discussion of Comcast Franchise Renewal:**
At 4:13PM., Capone moved to go into non-public session, seconded by Chicooree for purposes of discussion of legal advice pursuant to NH RSA 91-A:3ii(1). All in favor.

At 5:09PM, Chicooree moved to return to public session, seal the minutes of the non-public session and adjourn the meeting. Seconded by Abrams. All in favor.

Prepared by: Barbara Zulkiewicz

Approved on: March 19, 2024