



Town of Fairhaven

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Meeting Notice

2016 DEC -2 P 4: 01

Cable Advisory Committee

Place of Meeting Town Hall - Auditorium

Date & Time Tues Dec. 6, 2016 7 PM

Meeting of _____ **Cancelled / Postponed to** _____

[Signature]
SIGNATURE

CAC Agenda

- I. Review of minutes from previous meeting
- II. Meeting with Mark Rees, Town Administrator 7:10
 - A. Review status of RFP for leasing studio space
 - B. Discuss time line for Access Director and possible interim consultation arrangements for equipment needs and acquisition
 - C. Discussion of any ongoing operational issues with Government and Educational Access functioning
- III. Discuss and prioritize equipment issues and needs for submission
- IV. Discuss possible appointment with auditorium sound specialist
- V. Continued discussion of timetable planning for license
- VI. Other
- VII. Set next meeting date
- VIII. Meeting with Mark Rees, Town Administrat
 - A. Continued update on GAS functioning
 - B. GAS director resignation and interim plan
 - C. GAS Director job description
 - D. Current status of consultants and equipment
 - E. School posting for "structural position"
 - F. Rental considerations
- VI. Any other business not anticipated prior to the meeting agenda