



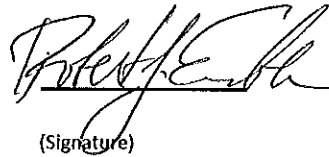
# Town of Fairhaven

Town Hall 40 Centre Street, Fairhaven, MA 02719

## Minutes of Meeting

### Cable Advisory Committee

PLACE OF MEETING: **Town Hall – 2<sup>nd</sup> Floor East Room**  
DATE AND TIME: **Tuesday, August 19, 2014, at 7:00 p.m.**  
MEETING OF: Cable Advisory Committee



(Signature)

10-3-2014

(Date Signed)

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Present: Barbara Acksen, Ex-officio: Selectman Bob Espindola, Ronnie Medina  
Absent: None

Guests in attendance: None

The meeting was called to order at 7:09 P.M.

The Committed discussed the Epstein & August Proposal. Mr. Espindola noted that Mr. Epstein was going to be on vacation near the end of August and would complete the work early in September, with a target completion just after Labor Day weekend.

Mr. Epstein has agreed to answer some additional questions sent to him by e-mail within the original allotment of \$800.

A general discussion about what could be done with Cable Subscription fund balance and the Board agreed that more clarification from Mr. Epstein before any further action is taken in this area. The board is in need of a written policy that the Board of Selectmen would sign onto regarding who is responsible for spending authorization.

The board had a general discussion about surveys, what could be included in them, how much one might cost, etc.

Dr. Acksen indicated that Ms. Nora Burns or Matt Roy from UMass Dartmouth and the BU School of Business respectively may be able to assist in the construct of the survey but that it takes a considerable time to have them do this type of work and it needs to work around their school sessions.

The Board briefly discussed design services that had been reviewed in prior meetings but, again, it was decided that more clarification was needed from Mr. Epstein before any further action should be taken.

Ronnie Medina motioned to adjourn at 7:52 P.M.

Barbara Acksen Seconded

No Discussion

The vote was unanimous

Submitted by Bob Espindola, acting Secretary