

**Fremont Cable Committee Meeting**  
**January 3, 2017**  
**MINUTES**

In Attendance:

Bruce White, Chair

Bill Millios, Committee Member

Leo Danjou-Committee Member

Felicia Augevich-Alternate

Chairman formally opened meeting at 5:35 p.m.

No Chairman's Report.

A short meeting was held to review the December meeting discussion of the Coordinator's position.

The Chair passed out a draft of a Coordinator's Job Description that he and the Town Administrator had been working on to take home and review.

A vote was taken to formalize the Committee's Purchase Policy which states that any purchases up to \$300 can be purchased by the Coordinator. Any purchases of \$300 and above have to be approved by the Board of Selectmen in advance.

The Chair made a motion to recommend to the Selectmen a Coordinator's Stipend of \$150 per week beginning in April of 2017. Leo Danjou seconded. The motion was passed by unanimous vote.

The Chair next made a motion to confirm Felicia Augevich as a full member of the five (5) member committee. Leo Danjou seconded. The motion was passed by unanimous vote.

A short discussion was had on the upcoming Warrant Article for a franchise fee. The Chair asked all members to speak to friends and neighbors to support FCTV. The Chair also said the Town Administrator is going to make a presentation for the FCTV Warrant Article at the Town Deliberative Session. The Chair also talked about the possibility of designing a pamphlet to promote the Warrant Article.

The Chair brought up the possibility of cancelling the February meeting since there is so much going on with the Deliberative Sessions.

The Committee approved the November 2016 meeting minutes. Motion made by the Chair, seconded by Leo Danjou and passed unanimously.

With no further business, the Chair made a motion for adjournment, seconded by Felicia Augevich. Agreed by unanimous vote. Meeting adjourned at 5:50 pm.