

**Gorham Cable Television Committee      Minutes 9/11/08**

Members Present: Richard Portwine, Sergei Haramundanis, John Labrecque, Robert Skinner, Lee Stanley

Also Present: Matt Robinson – Town Councilor, Georgia Humphrey – Station Manager

- I. Minutes were provided and accepted from meeting of 8/14/08. 4 yeas: Haramundanis, Labrecque, Skinner, and Stanley. Portwine abstained. Mr. Skinner noted that the minutes for the 8/14/08 meeting were not posted on Town web-site. Station Manager will investigate the omission.
  
- II. The meeting was totally dedicated to the presentation for the Town Council. Station Manager made notes for specific changes and will e-mail new versions to the committee.
  
- III. Town Councilor Matt Robinson clarified the process of a workshop format and committee noted that no approvals are authorized in a workshop. The phrasing on one of the objective was changed to “Obtain approval from the Town Council to bring 2008-2009 capital projects to Town Council for action.
  
- IV. Next meeting date is Thursday Oct. 9, 2008 the 2<sup>nd</sup> Thursday of the month.
  
- V. Adjournment

Submitted by Georgia Humphrey, Gorham Access Television Manager