

TOWN OF GROVELAND
CABLE T.V. ADVISORY BOARD
MINUTES
April 7, 2014


Present: Elizabeth Rose (ER), Joseph D'Amore (JD) and John R. McComiskie(JM); and Chris Liquori (CL)

1. Minutes of the November 2013 were reviewed and a motion made to accept as presented; vote 3-0 to accept.

2. The members next reviewed the proposals submitted pursuant to the RFP for new equipment. JM and CL went over details of certain aspects of the proposals and after brief discussion JD moved that the Board accept in principal the proposal of HB Communications and authorize CL to negotiate specific terms and conditions with HB Communications, to finalize the purchase of the equipment, the motion was seconded and members voted 3-0 to approve.

There being no further business, the meeting was adjourned at 6:30pm

Respectfully submitted

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Elizabeth Rose, Clerk