

**CABLE TELEVISION ADVISORY COUNCIL
Thursday, January 11, 2018**

**6:30 p.m. Oliver Wolcott Library
South Street, Litchfield**

- 1. Call to order
Appointment of Treasurer for 2018-2019**
- 2. Approval of Agenda**
- 3. PUBLIC PARTICIPATION**
- 4. Correspondence including e-mails
Condolences to Knox family**
- 5. Secretary's report Approval of min. of 9 14 2017**
- 6. Treasurer's Report**
- 7. Discussion on Scholarship Dollar Amount/Stipend**
- 8. Town Representative' Reports**
- 9. New/Old Business**
 - a. Update from Chairman Simonin**
- 10 Optimum Management Report**
- 11 Adjournment**