

**CABLE TELEVISION ADVISORY COUNCIL  
Thursday, March 8, 2018**

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

- 1. Call to order  
Appointment of Vice-Chairman for 2018-2019**
- 2. Approval of Agenda**
- 3. PUBLIC PARTICIPATION**
- 4. Correspondence including e-mails**
- 5. Secretary's report Approval of min. of 1-11-18**
- 6. Treasurer's Report**
- 7. Discussion on Scholarships**
- 8. Town Representative' Reports**
- 9. New/Old Business**
  - a. Update from Chairman Simonin**
- 10 Optimum Management Report**
- 11 Adjournment**

**Lucille A. Paige, Secretary**