



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
CABLE ADVISORY COMMITTEE
AGENDA

JUNE 24, 2014 4:30 PM

NORTH HAMPTON TOWN HALL

1. Call to Order

2. New Business

- 2.1 Call to Order and other preliminary matters.
- 2.2 Adoption of old minutes from meetings on November 10, 2010 and February 24, 2011.
- 2.3 Finalization of elected offices and terms of office.
- 2.4 Circulation and discussion of DRAFT policies and procedures for the committee.
- 2.5 Report from John Savastano.
- 2.6 Report from Wally Kilgore, Jim Maggiore and Paul Apple regarding the Franchise Agreement.
- 2.7 Presentation from Laurel Pohl regarding the history of CATV.
- 2.8 Discussion regarding the Operating Guidelines and Policies adopted on September 27, 2010.
- 2.9 Discussion of the role of CATV, its interaction with other boards, CATV's duties, responsibilities and legal role
- 2.10 Any other business to properly come before the board.

3. Adjournment