



**From:** "Richard (Dick) Swee" <DickSwee@earthlink.net>  
**Subject:** **[NNAC] Northborough "cable" committee meeting minutes 4\_6\_11**  
**Date:** April 7, 2011 8:04:22 PM EDT  
**To:** Nnac <nnac@yahoogroups.com>, "John W. Coderre" <jcoderre@town.northborough.ma.us>, Fran Bakstran <fbakstran@town.northborough.ma.us>, Dawn L Rand <drand@town.northborough.ma.us>  
**Reply-To:** NNAC@yahoogroups.com

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## **1- Participants:**

### Committee

- Jeff Junker
- Dick Swee - Chair

- Kathy Dalgliesh - Director NCAT

## **2- Charter Contract Renewal Planning - license expires 10/2012**

High level timeline discussed:

2/7/11 - Town received letter commencing formal renewals from Charter  
Before 8/8/11

Hold public hearing - probably at selectmen meeting

Conduct municipal hearing

meet with community organizations

review customer complaints

review other community licenses

Complete ascertainment 12 months before license expires

formal review proposal from Charter

Proposal Review period is 4-months

Hold public hearing on proposal before signing contract

We discussed adding the following to the new contract:

- 10 year term
- funding "floor" - in case subscribers drop - so Charter or Verizon could not drop their funding below a certain level
- 5% instead of the current 3%
- Town network maintenance cost supported by Charter - no town charge
- Schools and Library free
- Quality control of PEG channels (quality not always good today)

### 3- Charter VAN to be at Applefest

Dick Swee  
Chairman

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Northborough Network Access Committee

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