

**From:** Richard (Dick) Swee <dickswee@earthlink.net>  
**Subject:** [NNAC] Northborough "cable" committee meeting minutes 6/1/11  
**Date:** June 2, 2011 11:31:08 AM EDT  
**To:** Nnac <nnac@yahoogroups.com>, "John W. Coderre" <jcoderre@town.northborough.ma.us>, Dawn L Rand <drand@town.northborough.ma.us>, Aaron H Hutchins <ahutchins@town.northborough.ma.us>



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## 1- Participants:

### Committee

- Bruce De Graaf
- Jeff Junker
- Dick Swee - Chair

- Kathy Dalglish - Director NCAT

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

We developed plans for the next steps in the Charter contract renewal.

Draft language for an amendment to the existing contract will be written that will include the following items:

- 5 year extension on existing contract
- 5% revenues instead of the current 3% operational funding
- funding "floor" - in case subscribers drop - so Charter or Verizon could not drop their funding below a certain level
- Town network maintenance cost supported by Charter - eliminate charge to town of \$20K.
- Schools, Library, Senior center internet free
- Senior & Disability Discounts
- Capital equipment facilities fund to take into account growth for new capabilities

The draft will be distributed prior to the next meeting which will be August 3, 2011.

We are skipping the July meeting due to conflicts.

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Northborough Network Access Committee

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