

Teresa Kelly

From: Richard (Dick) Swee [DickSwee@earthlink.net]
Sent: Friday, September 23, 2011 7:19 PM
To: Nnac; John Coderre; Aaron Hutchins; Dawn Rand
Cc: Andy Dowd; Teresa Kelly
Subject: *** Northborough "Cable" Committee 9/7/11 meeting minutes AND Charter Contract detail changes updated proposal

Town of Northborough

“Cable” Committee meeting

9/7/11

Present: Kathy Dalgliesh, NCAT Director

Dick Swee Chair

Jeff Junker

Jim Murphy

Absent: Bruce De Graaf, Jim Ares

At 7:00 pm, Mr. Swee called to order the “Cable” Committee monthly meeting.

This meeting focused on review of proposed changes (submitted prior top the meeting) to the Charter Communications contract for the purpose of renewal.

The result of the discussion was to make updates to the proposal and then review and vote on the proposal at the next meeting on Wednesday October 5, 2011 at 7 PM.

An updated detail proposal is attached. It incorporates all comments from the September 9, 2011 meeting.

The goal of the October 5, 2011 meeting is to review and vote as to whether the proposal is a committee recommendation.

Respectfully submitted,

Dick Swee

Chair

Andy and Teresa - please post the attached MS Word meeting minutes to the town web site.