## Cable Advisory Committee Meeting Minutes March 29, 2017

CAC members in attendance: Paul Caneen, Phil Gransewicz, David Union, Lane Ware BoS in attendance: None Residents: Richard Bisk Cable Counsel: Bill August; Town Administrator: Nina Nazarian (start of meeting only) The Landmark: None

## Cable Advisory Committee Agenda:

New Business

- Review Transcript of Public Hearing
- Prepare the Recommendation Letter to BoS

**Public Comment** 

## **CAC Meeting Minutes:**

- 6:34 PM The meeting was called to order.
- New Business:
  - All members have reviewed the Transcript of the Public Hearing.
  - Most relevant factors considered for license recommendation were: Construction timing, Cost to Princeton, Standard Installation, PEG and support to Town, and adoption of Town's draft license.
  - Section (i) of IAR lists the evaluation criteria to be used.
  - Draft recommendation letter written by Counsel Bill August and Lane Ware was reviewed in detail.
  - Committee voted 4-0 that the relevant factors were covered.
  - Committee voted 4-0 that the marked-up draft recommendation letter covers the relevant factors and that Bill and Lane would finalize the draft recommendation letter for acceptance at next meeting before submission to the BoS and recommend Charter Communications.
  - Assignments: Paul- Create Agenda and post with Lynne for next meeting. Lane- Work with Bill August to finalize the Draft Recommendation Letter.
- Next meeting scheduled 4/3/16 at 6:30 pm, Annex (small room).
- Public Comment Richard Bisk- "If I were on the BoS I would look for the committee recommendation letter to list the pros and cons of each proposal."
- 8:32 PM Meeting was adjourned.

Respectfully Submitted – Paul Caneen, Vice Chairman Cable Advisory Committee