TOWN OF SHEFFIELD **BOARD OF SELECTMEN WORKING MEETING** SELECTMEN'S MEETING ROOM **DECEMBER 20, 2010** 4:30 PM

Board Members Present: Julie M. Hannum, Chairman

Rene C. Wood, Clerk

Others Present: Joseph A. Kellogg, Town Administrator

Rhonda LaBombard, Assistant Town Administrator Paul O'Brien, Cable Advisory Committee John Mucha, Time Warner

John Fogarty, Time Warner

Chairman Hannum called the meeting to order at 4:30 pm.

Discussion ensued regarding the proposal from Time Warner to build out cable to areas in Town which are not currently served. The proposal contains three phases. The anticipated date of completion for Phase I is 2011, Phases II and III would be completed by the end of 2012.

Special Town Counsel, William Hewig, from Kopelman and Paige will work with Time Warner Counsel, John Fogarty regarding the contract language.

Administrator Kellogg stated that he would like the Senior Center to have the ability to broadcast live meetings. Mr. Mucha will look into the issue.

The target date for completion of the contract renewal and public hearings is February 1, 2011.

Selectman Wood moved to adjourn the meeting, seconded by Chairman Hannum. The motion carried unanimously.

Chairman Hannum adjourned the meeting at 5:25 pm.

Respectfully submitted:

Rhonda LaBombard Assistant Town Administrator

> **Board of Selectmen Minutes** Working Meeting December 8, 2010 Meeting Page 1 of 1