

Cable Advisory Committee Meeting November 7, 2012

Meeting opened at 4:06 p.m. Present were: Chairman, Paul Ciccotelli, Secretary/Clerk, Patricia Rumney, members Matt Underhill, William RC White, guest Jay Heard, Exec Director WCTV.

No public participation.

Minutes of the October 3, 2012 were read by Patricia Rumney,

Motion made by Matt, seconded by William to accept the minutes as written. Approved 4-0-0.

Jay questioned whether the town has retained an attorney for negotiations of the new contract. Paul answered this will be recommended to the Board of Selectman. The state has a set course for the committee to follow. Small focus groups may be necessary. Matt added that an attorney was present during the last negotiated contract.

We will invite the Town Administrator, Chairman and the liaison to the Board of Selectman, to be present when we interview for an attorney. It is important to have an attorney who is familiar with cable access negotiations.

Jay inquired as to the process for negotiating and signing the contract. It will be up to the Board of Selectman after this committee determines Wareham's needs. Jay asked if he could be notified of upcoming meetings.

The subject of the survey began. Matt explained he prepared this survey in three categories. Questions 1-7 concern general, 8-18 concern service and 19-24 were for billing.

The committee read the survey and some points were made about the order of the questions. Changes were made to the order as well as pros and cons on the data.

We should ask for email addresses on the survey in order to invite participants for future focus groups.

Discussion followed on how to send out the survey. It was decided that Matt would email the survey to the members to fill out for discussion at the next meeting.

Motion to adjourn was made at 5:12 p.m. by William, seconded by Matt. Approved 4-0-0

Respectfully Submitted

Patricia A Rumney

Patricia A. Rumney
Secretary/Clerk

Next Meeting November 28, 2012 4:00 p.m. Multi-Service Center

