

Town of Wilbraham

Cable TV Advisory Committee

Minutes from February 11, 2016 Meeting

Meeting called to order at 3:00 pm

Present: Committee members – Dan Kelley; Tom Magill; George Reich. WPA Executive Director: Anthony Aube; Town Administrator: Nick Breault; Town Counsel: Bill August; Absent – Committee Member Dan Cochran

1. The meeting was called to order at 3:00 pm. Committee was introduced to Attorney Bill August.
2. Reviewed December 9, 2015 minutes. T Magill moved to accept minutes; G Reich Seconded; Minutes approved, unanimously.
3. The Committee members discussed its recommended contract terms and changes. Attorney August thought that some our concerns were addressed in the existing contract language. He suggested that we have informal meetings with Charter representatives.
4. The Committee also discussed the timing of the renewal process. WPA financial requirements, which will be included in any renewed contract, must be finalized, quickly. These requirements must be presented to the Board of Selectmen; and then included in negotiation sessions with Charter.
5. The Committee authorized Chairman Kelley to meet with a Charter representative. G Reich moved to authorize Chairman Kelley to meet with Charter; T Magill seconded; Motion approved, unanimously.
6. Once Chairman Kelly has the meeting with Charter, he will schedule a follow up meeting with the rest of the Committee.
7. T Magill moved to adjourn; G Reich seconded; Adjourned at 4:30 pm

Respectfully submitted by:

George Reich