

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



MEETING MINUTES TUESDAY, OCTOBER 23, 2018

Law Library – 4th Floor City Hall
1 Junkins Avenue – Portsmouth, NH

Attendees: Rob Capone, Steve Gray, Amrishi Chicooree and Richard Winstanley with Suzanne Woodland from the Legal Department.

- I. The meeting was called to order at 4:40 p.m.
- II. A motion was made by Rob Capone and seconded by Steve Gray to approve the meeting minutes of the October 3, 2018 meeting. The motion was approved by a unanimous vote.
- III. Preparation for Franchise Renewal Negotiations (The Commission entered into a confidential meeting with counsel regarding preparations for the contract negotiation with Comcast.)
- IV. A motion to return to the public meeting was made by Rob Capone and seconded by Amrishi Chicooree. The motion was approved by unanimous vote at 4:45 p.m.
- V. Other Business:
 - a. Richard Winstanley distributed the January – December 2017 Comcast Customer Service report and the report for January – April 2018. Suzanne will contact Jay for May – September 2018 data.
 - b. Suzanne will prepare materials for a City Council meeting.
 - c. Interest was expressed in participating in the budget assessment evaluation for community broadband.
- VI. A motion to adjourn the public meeting was made by Rob Capone and seconded by Amrishi Chicooree. The motion was approved by unanimous vote at 4:13 p.m.