

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



MEETING MINUTES
WEDNESDAY, APRIL 18, 2018

Finance Department Conference Room
3rd Floor Seybolt Building
City Hall Complex

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

- I. The meeting was called to order at 4:07 p.m.
- II. The minutes of the February 21, 2018 meeting were approved by a unanimous vote
- III. New or Other Business
 - a. The Open seat on Public Access Charitable Trust was postponed until the next meeting
 - b. Brief discussion of several email messages received concerning Comcast
 - c. Brief discussion of residents assisted through executive care contact
- IV. The public meeting was adjourned by unanimous vote at 4:22 p.m.
- V. Preparation for Franchise Renewal Negotiations (The Commission entered into a confidential non-meeting with counsel regarding preparations for the contract negotiation with Comcast.)