

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



MEETING MINUTES
WEDNESDAY, JUNE 11, 2018

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

Attendees: Rob Capone, Steve Gray, and Richard Winstanley with Suzanne Woodland from the Legal Department. Also attending was Pamela Levesque, candidate for the open seat on the Public Access Charitable Trust.

- I. The meeting was called to order at 4:03 p.m.
- II. The minutes of the May 14, 2018 meeting were approved by a unanimous vote
- III. New or Other Business
 - a. Open seat on Public Access Charitable Trust: Pamela Levesque was introduced as the candidate for the open seat. After brief comments and questions, her nomination was offered and seconded then approved by the Commission.
- IV. The public meeting was adjourned by unanimous vote at 4:12 p.m.
- V. Preparation for Franchise Renewal Negotiations (The Commission entered into a confidential meeting with counsel regarding preparations for the contract negotiation with Comcast.)

Approved 6/18/2018

Lexar: master folder/cable/meeting minutes