

# CITY OF PORTSMOUTH, NEW HAMPSHIRE

## PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



### MEETING MINUTES WEDNESDAY, SEPTEMBER 19, 2018

Law Library – 4<sup>th</sup> Floor City Hall  
1 Junkins Avenue – Portsmouth, NH

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

- I. The meeting was called to order at 4:06 p.m.
- II. A motion was made by Rob Capone and seconded by Amrishi Chicooree to approve the meeting minutes of the July 23, 2018. The motion was approved by a unanimous vote.
- III. New or Other Business
  - a. The FCC Approval of one-Touch Pole Attachments was discussed.
  - b. Richard Winstanley distributed copies of the January – April Call Handling report.
- IV. A motion to adjourn the public meeting was made by Nicholas Kirsch and seconded by Rob Capone. The motion was approved by unanimous vote at 4:17 p.m.
- V. The Commission entered into a confidential, non-meeting with counsel regarding Comcast franchise renewal negotiations.
- VI. The next meeting has been scheduled for Wednesday, October 3, 2018 at 4:00 p.m.