

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



DRAFT MEETING MINUTES WEDNESDAY, OCTOBER 3, 2018

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

Attendees: Rob Capone, Steve Gray, and Amrishi Chicooree with Suzanne Woodland from the Legal Department. Richard Winstanley and Nicholas Kirsch absent. Rob Capone chaired the meeting in the absence of Richard Winstanley.

- I. The meeting was called to order at 4:18 p.m.
- II. Motion by Steve Gray, seconded by Amrishi Chicooree, to approve the meeting minutes of September 9, 2018. Motion approved by a unanimous vote.
- III. Motion made by Steve Gray, seconded by Amrishi Chicooree, to suspend the public meeting and enter into a confidential, non-meeting with counsel regarding Comcast franchise renewal negotiations. Motion approved by unanimous vote.

The commission returned to the public meeting.

Motion made by Amrishi Chicooree, seconded by Steve Gray, to request an extension of the existing Franchise Agreement with Comcast to the end of the year. Motion approved by unanimous vote.

No date was set for the next meeting, Suzanne Woodland will follow up to schedule.

- IV. Motion to adjourn made by Amrishi Chicooree, seconded by Steve Gray, unanimous approval. Meeting adjourned at 4:37.