

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



**DRAFT**

MEETING MINUTES

WEDNESDAY, FEBRUARY 21, 2018

Finance Department Conference Room  
3<sup>rd</sup> Floor Seybolt Building  
City Hall Complex

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

- I. The meeting was called to order at 4:02 p.m.
- II. The minutes of the January 31, 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 Broadcast TV Fee and Regional Sports Fee
  - c. Suzanne had discussion with Manchester about franchise agreement
  - d. Most recent franchise check has been received and some funds will be transferred to the Trust
- IV. The public meeting was adjourned by unanimous vote at 4:09 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.)
- VI. The meeting was adjourned at 5:05 p.m.

Submitted by Richard Winstanley