CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



MEETING MINUTES THURSDAY, APRIL 30, 2020

Per NH RSA 91-A:2, III (b) the Chair has declared the COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2021-08, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

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

- I. The meeting was called to order at 3:30 p.m.
- II. A motion was made by Amrishi Chicooree and seconded by Rob Capone to approve the meeting minutes of February 12, 2019. The motion was approved by a unanimous vote.
- III. A motion made by Rob Capone and seconded by Steve Gray to appoint Amrishi Chicooree to the Public Access Financial Advisory Committee. The motion was approved by a unanimous vote.
- IV. Other Business: None.
- V. A motion to adjourn made by Amrishi Chicooree and seconded by Rob Capone to adjourn and was unanimously approved. The meeting adjourned at 3:50 p.m.