



**Portsmouth
Cable Commission Meeting
4:00 p.m. September 8, 2008
City Hall/City Manager's Conference Room**

The Portsmouth Cable Commission met on Monday, September 8, 2008 at 4:00 p.m.

- I. Call to Order** - The following were present:
- Louis Vinciguerra, Commissioner
 - Kathy Pearce, Commissioner
 - Brian Gregg, Commissioner
 - Gary Lowe, Commissioner

Also present were Alan Brady, City of Portsmouth Communications Supervisor and Suzanne Woodland, Assistant City Attorney

Brian Gregg called the meeting to order at approximately 4:05 p.m.

II. Non Public Session (meeting with Legal Counsel)

MOTION made by Brian Gregg to go into non-public session. Seconded by Kathy Pearce. Motion passed.

The Commission then went into non-public session.

MOTION made by Gary Lowe to go into public session. Seconded by Louie Vinciguerra. Motion passed.

II. Approval of Minutes – July 17, 2008 - Voted to approve and accept the minutes of the July 17, 2008 Cable Commission meeting. Motion passed.

- VI. Consideration of Draft Cable Franchise Contract and Possible Renewal to City Council with Action –** **MOTION** made by Louie Vinciguerra that the Cable Commission requests that the City Council schedule a public hearing on the proposed renewal Franchise Agreement with Comcast on October 20th or some other date that the City Council deems appropriate. Seconded by Gary Lowe. Motion passed.

MOTION made by Kathy Pearce that the Cable Commission recommends that the vote of the City Council for a subsequent hearing on November 10th or such other date that the City Council deems appropriate. Seconded by Louie Vinciguerra. Motion passed.

MOTION made by Louie Vinciguerra that The City Attorney draft a memorandum to the City Council describing Comcast acceptance of the City Council's invitation to discuss the digital migration and digital conversion and that offer to be accepted on October 20th so that the two items can be discussed at the same time. Seconded by Kathy Pearce. Motion passed.

- V. Adjournment -** **MOTION** made by Gary Lowe. Seconded by Kathy Pearce. Motion passed.