

CITY OF PORTSMOUTH, NEW HAMPSHIRE
PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



MEETING MINUTES
WEDNESDAY, August 17 2022 at 4:00 p.m.
Conference Room A, City Hall, 1 Junkins Ave. Portsmouth, NH

Attendees: Rob Capone (Capone), Amrishi Chicooree (Chicooree), and Jason Huett (Huett) with Deputy City Manager/Deputy City Attorney Suzanne Woodland (DCM). There were no members of the public present.

- I. The meeting was called to order at 4:02 p.m.
- II. Huett moved to approve the meeting minutes of July 6, 2022. Seconded by Chairman Capone. The motion was approved by unanimous vote.
- III. The Committee discussed proposed changes to the mission of the Cable Commission. A motion was made by Chairman Capone, seconded by Chicooree to make a minor amendment to the current draft and to share with the Governance Committee for input. The motion was approved by unanimous vote.
- IV. Huett to draft and to provide to DCM for consideration.
- V. Next meeting September 4, 2022 at 4:00 p.m.
- VI. Regarding discussions of initiation of negotiations with Comcast, a motion by Chicooree was made, seconded by Capone, to move into Non-Public Session for purposes of discussion with Legal Counsel Pursuant to NH RSA 91-A:3, II (I)*. A motion to come out of Non-Public Session was made by Capone, seconded by Huett, at 4:57 p.m. all in favor.
- VII. Motion to adjourn by Huett, seconded by Chicooree. All in favor. Adjourned at 4:58 p.m.

*In lieu of sealed minutes, and without waiving any privilege, the Committee records that it discussed generally with the DCM in her legal capacity, the status of the information requested of Comcast, and next steps. No action was taken.

Prepared by Suzanne Woodland

Approved by the committee on September 7, 2022.