CITY OF PORTSMOUTH, NEW HAMPSHIRE PORTSMOUTH CABLE AND BROADBAND INTERNET COMMISSION



MEETING MINUTES Tuesday, March 19, 2024 at 5:00 p.m. Conference Room A, City Hall, 1 Junkins Avenue, Portsmouth, NH

Attendees: Rob Capone (Capone), Luis Rodriguez (Rodriguez), Jeff Abrams (Abrams), and with Deputy City Manager/Regulatory Counsel Suzanne Woodland (DCM).

Attendees via Zoom: Gary Lowe (Lowe)

Absent: Amrishi Chicooree (Chicooree)

Also present: Bryan Christiansen - Comcast, Monica Thibault - Comcast

- I. The meeting was called to order at 5:00 p.m.
- II. **Minutes**. Motion by Rodriguez to approve the minutes of February 7, 2024 (public and nonpublic minutes). Seconded by Capone. All in favor.
- III. Discussion of Comcast Franchise Renewal: Capone moved to go into Non-Public Session for purposes of discussion with Legal Counsel pursuant to NH RSA 91-A:3, II (I). Seconded by Rodriguez. All in favor at 5:06 p.m.

At 6:00 p.m., **Motion** by Capone to exit the non-public session and return to public session, seal the minutes of the non-public session and adjourn the meeting. Seconded by Abrams. **All in favor.**

IV. Meeting adjourned at 6:00 p.m..

Prepared by: Barbara Zulkiewicz

Approved on: June 6, 2024