

**Minutes
Of the
Special Meeting
Windham Cable Advisory Board
January 26, 2009**

Present: Chairperson, Margaret Case; Vice Chair, Leo Hart; Greg Cappiello; Mary Griffin; Dave Unger; Alan Shoemaker.

Excused J Gross and Dan Griffiths

Chairperson Margaret Case called the meeting to order at 7:00 p.m.

Representatives from Fairpoint Communication gave the Board a presentation of their future plans for the New England States.

Discussion ensued on the franchise agreement between the Town of Windham and Comcast of Maine/New Hampshire. A motion was made by Dave Unger and seconded by Mary Griffin to recommend acceptance of said agreement. Motion approved unanimously.

Next there was discussion on the franchise agreement between the Town of Windham and Comcast of Connecticut/Georgia/Massachusetts/New Hampshire/New York/North Carolina/Virginia and Vermont. A motion was made by Greg Cappiello, and seconded by Dave Unger to recommend acceptance of said agreement. Motion approved unanimously.

There being no further business, a motion was made by Alan Shoemaker, and seconded by Mary Griffin, to adjourn. Motion approved unanimously. Meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Alan Shoemaker
Secretary