

Windham Cable Advisory Board  
Minutes  
May 4, 2017  
Public Hearing

Members Present:

Margaret Case, Chair

Leo Hart, Vice Chair

Barbara Coish

Mary Griffin

Roger Hohenberger, Selectmen

Kelly McLaughlin, Studio Coordinator

Excused: Alan Shoemaker, Bob Coole

Guests: Comcast representative: Bryan Christiansen

Public Hearing regarding the Renewal of the Comcast Franchise.

The Hearing was called to order at 7pm.

The Chairperson read some highlights of the Franchise Agreement.

Roger Hohenberger inquired regarding the franchise fees. The representative from Comcast Bryan Christiansen explained that 5% of gross revenue goes to the town's general fund and \$22,000 per year goes to a special fund for cable related needs.

The Cable Board met on 3-29-2017 and voted to recommend to the Selectmen that they sign the renewal Franchise with Comcast after the public hearing. The Cable Board will meet with the Selectmen on 5-8-2017 to complete the franchising process.

The Chair called for public input there being no questions the Chair asked for a motion to adjourn.

Motion by Leo Hart and seconded by Barbara Coish to adjourn. Vote 5-0

Margaret A Case, Chair WCAB