

Shelburne Technology & Cable Advisory Committee
Buckland Cable Advisory Committee
Minutes of Joint Meeting March 25, 2021

1. Call to order 6:33pm by Mike Duffy
Present for Shelburne: Michael Duffy, Craig Miller, Hawley Waldman
Present for Buckland: James Sullivan, Donald Wheeler
2. Assign note-taker: Craig Miller
3. Review/approve minutes of Oct. 22, 2020 and Sep. 24, 2020 meetings. Minutes approved unanimously with one correction of name “Hawley Waldman”. Correction of spelling of “Shelburne”.
4. Discuss updates to Comcast draft franchise agreement. MD sent redlined agreement to Eileen Leahy, Comcast Representative, for Comcast review and comments, she reports that she has read it, no comments at this time.
 - a. PEG ACCESS CHANNEL(S) AND SUPPORT (Section 6 of draft agreement). Falls Cable proposal reviewed. MD: It needs to be incorporated into draft agreement with Comcast. Expenses are paid by subscribers as a “pass through”. DW: If agreement was raised from \$4k per year to \$15k per year, how would that affect customer bills? MD: line item in bill includes 5% PEG plus capital costs. Motion to submit Falls Cable Capital Proposal to E.L. at Comcast for review, unanimously approved.
 - b. Other sections TBD . MD: propose adding Highland Village community room to list of drops to public buildings, for basic cable service (no action taken, MD will bring it up at next public hearing).
5. Scheduling of public ascertainment hearing was postponed another month, to give time to get a response from Comcast about Falls Cable Proposal.
6. Public Comment (none).
7. Next meeting TBA.
8. Meeting adjourned 7:44pm