

Shelburne Technology & Cable Advisory Committee
Buckland Cable Advisory Committee
Minutes of Joint Meeting, June 9, 2021

1. Call to order 7:05pm by Buckland Chair James Sullivan

Present for Shelburne: Michael Duffy, Craig Miller, Hawley Waldman
Present for Buckland: James Sullivan, Donald Wheeler
Eileen Leahy, representative for Comcast

2. Assign note-taker: Craig Miller

3. Review and approve minutes of March 25, 2021 meeting: Unanimously approved, with one spelling fix: "4. Discuss updates", to be changed to "4. Discuss updates".

4. Discuss updates to Comcast draft franchise agreement with Comcast representative

a. Red Lined draft submitted to Comcast by Mike Duffy, Chair, Shelburne Technology and Cable Advisory Committee and approved by the Buckland Cable Advisory Committee.

b. Ascertainment request submitted by Otis Wheeler, Falls Cable TV Station Manager
Capital Grant: Eileen Leahy was interested in what shows are used for PEG Access programming, and more details on equipment needs to justify the proposed increase in the capital grant from \$20k to \$75k. This would increase monthly subscriber fee from \$0.80 to \$1.80.

HD PEG Channel: EL: Can offer HD PEG channel, perhaps after 18-24 months after signing of agreement PEG no longer be broadcast in SD, so subscribers would need modern equipment to view it. A Comcast Engineer can be in touch with Otis (Station Manager) to review equipment needs to broadcast in HD. DW: Yes we would like HD. MD: Does subscriber go to old SD channel (17) and it will automatically switch to equivalent HD channel? EL: I will look into this and get back with the answer.

Review of "Free Drops" EL: (Section 5.4) Free drops have a fair market value, I will include language that Comcast has the option to charge for them, after 60 days notice.

Comcast edits to our draft agreement: MD will send EL another Red Line draft, who will send back Comcast edits.

7. Schedule next meeting: t.b.a.

8. Meeting adjourned at 8:45pm.