

Shelburne Technology & Cable Advisory Committee
Buckland Cable Advisory Committee
Minutes of Joint Meeting, March 10, 2022

Call to order 6:49 PM by Buckland Chair Don Wheeler

Attending for Shelburne: Michael Duffy, Craig Miller, Hawley Waldman

Attending for Buckland: Donald Wheeler, Dana McNay

Guest: James Sullivan (Falls Cable)

Assign note-taker: M. Duffy

Review/approve minutes of January 5, 2022 meeting: Unanimously Approved

Discussion status of Comcast franchise renewal

- Dept. of Telecommunications & Cable Shonda Green status update request
 - MD – Shelburne sent responses
 - DW – Buckland sent response
- Comcast's informal renewal proposal
 - MD – proposed license does not reflect changes requested by committee:
2.6 – Equity, 5.4 - Drops, 6.4b - PEG capital funding, Article 8 - Prices & Charges
Per Eileen Leahy, those changes are still under review by Comcast
- Notifications for 3/15/22 Ascertainment Public Hearing
 - CM – What types of outreach have been made to encourage participation?
 - MD – Legal notice for both towns published in Greenfield Recorder
 - Press release sent to Greenfield Recorder for publishing 3/14 or 3/15
 - Notice included in Andrew Baker's Shelburne email newsletter
 - Posted on Shelburne announcement board and website
 - DW – Posted on Buckland announcement board
 - JS – Notice to be added to Falls Cable bulletin board and website
- Plan agenda for 3/15/22 Ascertainment Public Hearing
 - Call to order by Shelburne Chair Michael Duffy
 - Assign note-taker
 - Introductions
 - Comcast presentation – E. Leahy
 - Falls Cable presentation – D. Wheeler, O. Wheeler, J. Sullivan
 - Present Comcast survey results – M. Duffy
 - Solicit public comments
 - Discuss committee concerns with Comcast Informal Renewal Proposal
 - Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting
 - Schedule next meeting
 - Adjourn meeting

Next meeting 3/15/22 (Ascertainment Public Hearing)

Meeting Adjourned 7:41 PM