

**Shelburne Technology and Cable Committee**  
**Buckland Cable Advisory Committee**

**Minutes of Joint Meeting 09/24/20**

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

- 1 – Meeting (via Zoom) called to order by Mike Duffy, co-chairman, at 6:33 p.m.
- 2 – Minutes for joint meeting, February 19, 2020 unanimously approved
- 3 –Discussion/review of Comcast “Model” Franchise Agreement. Questions/ concerns regarding wording, missing section(s) from previous contract, definition of new terms (i.e. wireline-based video provider service), possible Falls Cable signal upgrade to HD, removal of “reopen license” Section. Need for action items taken as follows:
  - a. DW and JS will meet with Falls Cable Station Manager Otis Wheeler to discuss Section 6.4 Capital Equipment expenditure needs, BNCTV current proposed contract comparison possibility and other broadcast details/questions.
  - b. Motion (JS moved, CM 2<sup>nd</sup>) for Mike Duffy to contact Comcast representative Eileen Leahy with questions about verbiage and definition of terms was unanimously approved. The need to rewrite sections was noted.
  - c. HW and CM to follow up re: line extensions, new home additions, etc. for more specific details/definitions.
4. Comcast survey results-subscriber response discussed.
5. Scheduling of Public Ascertainment Hearing discussed; decision to postpone for now.
6. Update on WG&E’s Colrain Fiberoptic project discussed (Shelburne Committee only)  
MD meeting with Colrain Town Admin and Broadband Chair scheduled for 9/28/20.  
Questions to be discussed include:
  - a. Plan for contacting potential Shelburne customers
  - b. Installation charges for Shelburne customers
  - c. Timetable for north-eastern area (Patten Road) buildout
7. Next meeting TBA
8. Meeting adjourned. 7:52 p.m.

Respectfully submitted:  
Don Wheeler for:  
Rob Riggan, Secretary  
Buckland Cable Advisory Committee