TOWN OF SHELBURNE NOTICE OF MEETING

BOARD/COMMITTEE: Shelburne Technology & Cable Advisory Committee

DATE: Wednesday January 05, 2022 _ TIME: 6:30 PM ____

LOCATION: <u>Zoom Teleconference – see below *</u>

PURPOSE: <u>Shelburne/Buckland Joint meeting re. Comcast franchise renewal</u>

REQUESTED BY: _Michael Duffy_ Name Signature

ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING. Saturday, Sunday, Holidays not included.

LIST OF TOPICS TO BE DISCUSSED

This is a Zoom Teleconference co-meeting with the Buckland Cable Advisory Committee

- 1. Call to order by Shelburne Chair Michael Duffy
- 2. Assign note-taker
- 3. Review/approve minutes of October 28, 2021 meeting
- 4. Follow up on 10/28/21 discussion items
- 5. Discuss Comcast response to red-lined draft franchise agreement
- 6. Plan next steps in ascertainment process for proposed cable franchise agreement
- 7. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting
- 8. Public Comment
- 9. Schedule next meeting
- 10. Adjourn meeting

* Via: Zoom Teleconference

To Join Zoom Meeting

https://us02web.zoom.us/j/3590583442

OR

Dial 1-646-558-8656 and enter Meeting ID: 359 058 3442 Please announce yourself when you join the meeting Please also state your name when you speak to ensure accurate minutes