

**Shelburne Technology & Cable Advisory Committee
Buckland Cable Advisory Committee
Minutes of Joint Meeting, June 22, 2022**

Via: Zoom Teleconference

1. Call to order 6:54 pm by Shelburne Chair Michael Duffy

Attending for Shelburne: Michael Duffy, Craig Miller

Attending for Buckland: Donald Wheeler, Dana McNay

2. Assign note-taker: Donald Wheeler

3. Minutes from March 10, 2022 approved unanimously

4. Minutes from Ascertainment Hearing March 15, 2022 approved unanimously

5. Review Comcast Renewal Proposal for August 14, 2022 – August 13, 2032

- Note: Current contract proposal has simplified wording.
- MD: Section 5.4 – Free drops eliminated. Option to consider costs from 5%FF; Towns reserve right to disconnect drops.
- DW: Section 6.5 – PEG annual allotment – Falls Cable recommends accepting \$60,000 total. Part C – Comcast provides list of services with prices to subscribers annually.
- Section 9.5 – Licensee annual reports section deleted.

6. Motion made by CM for joint CAC to send current contract proposal to Comcast for final draft. Seconded by DW. Motion passes unanimously. Mike Duffy will contact Eileen Leahy.

7. Motion made by CM to send finalized version to Selectboards/Town Administrators for review with Town Counsel. Seconded by DM. Motion passes unanimously.

No other business. No public comment. Next meeting TBA.

5. Meeting adjourned 7:19pm by Shelburne Chair Mike Duffy.

Respectfully submitted,
Don Wheeler