

MINUTES

Sanbornton Franchise Agreement Advisory Committee

Meeting Date and Time: Wednesday, July 18, 2018 at 6:00 PM

Meeting Place: Meeting Room, Sanbornton Town Offices

NOTE: This meeting was rescheduled from July 9, 2018.

The meeting was called to order by Chairman Dick at 6:02 PM

Roll Call

Regular Members present: Selectman Katy North (ex officio), Andy Sanborn, Karen Bordeau, Jim Dick

Regular Members absent: None (1 vacancy)

Alternate Members present: Kenneth Carleton (seated for Vacancy)

Others present at the meeting: None

Seating as Voting Member – Jim Dick made a motion to seat Ken Carleton as a voting member, since the Committee is one member short. Andy Sanborn seconded the motion. It was approved unanimously.

Review of Previous Meeting Minutes

The draft minutes from the previous meeting were reviewed. Ken Carleton made a motion to accept the minutes. The motion was seconded by Selectman North. The vote was unanimous to accept the minutes.

New Business

- a. **Proposed Cable TV Information Survey** — The Committee reviewed an updated draft of the cable TV survey. Although the survey is anonymous, the street the respondent lives on will be asked to help identify if there is any geographic connection between responses that indicate problems. Chairman Dick noted that paper copies of the survey will be posted at the Town Office, the Transfer Station and the Library. An online version will be available and the link will be posted on the Town website. Copies of the survey will also be available during the Old Home Day event, which is being sponsored by the Sanbornton Historical Society. The close out day for the survey will be August 18, in order to have enough time to compile the results and provide them to the law office conducting the negotiations on behalf of the Town.
- b. **Next Steps** --- The surveys will be distributed to the designated locations. Chairman Dick will ask the Town Administrator for copies of the annual reports from Metrocast, as well as a copy of the letter from Atlantic Broadband that notified the Town of their takeover of Metrocast, to be reviewed at the next meeting.

A motion was made by Karen Bordeau to adjourn the meeting, seconded by Selectman North. Motion passed unanimously.

Meeting adjourned at 7:02 pm. The next meeting is scheduled for August 23, 2018 at 6:00 PM in the Town Offices.

Respectfully submitted,
Jim Dick