

MINUTES
Towns of Great Barrington, Lee, Lenox, Sheffield, and Stockbridge
Five Town Cable Advisory Committee
Subcommittee for negotiations of Renewal Cable TV License with Charter Communications
Lenox Town Hall Auditorium
Wednesday, March 27, 2023 at 2pm

Subcommittee members present: Linda Miller, Chair
Dennis Arseneau
Rene Wood

The meeting was called to order by Chair L. Miller at 2:06pm.

Minutes of 3/15/23 were reviewed, with the notation that the items owed to the subcommittee by Charter should be noted at the end of the minutes. These minutes will be updated and a summary will be included at the end of each negotiating session minutes. **A motion made by Chair Miller to accept the minutes as presented, seconded by R. Wood, was approved unanimously.**

The subcommittee discussed the upcoming renegotiation of the Access Agreement with CTSB; D. Arseneau shared his thoughts, as did R. Wood. Specific items were reviewed, as well as the agenda for the upcoming meeting on 3/30 at 11am with CTSB team, including R. Fredericks and several CTSB board members.

Article 5 was reviewed in preparation for the negotiating meeting on 3/29/23 at 3pm.

The next subcommittee meeting was set for 4/10/23 at 10am.

The meeting ended at 3:03pm on **a motion by R. Wood, seconded by D. Arseneau, and unanimously approved.**

Respectfully submitted,
Rene C. Wood
Sheffield delegate to Five Town Cable Advisory Committee

Documents used at the meeting:

- Agenda for 3/27/23
- Minutes of 3/15/23
- CTSB PEG Capital request
- Email from D. Arseneau, dated 3/11/23, re: CTSB PEG Access Agreement
- Proposed Cable TV renewal license: Article 5
- D. Arseneau's written comments on Article 5