

MEETING 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
Tuesday February 28, 2023 at 2pm

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

The meeting was called to order by Chair L. Miller at 2:04pm.

Minutes of 2/21/ and 2/22/23 were reviewed. **A motion made by R. Wood to accept both sets of minutes as amended, seconded by D. Arseneau, was approved unanimously.**

The subcommittee reviewed the Informal PEG Capital Support Proposal, emailed by D. Reing, Esq., which detailed Charter Communications response to the subcommittee's PEG Capital Funding request. Definitions of facility, capital expense, operating expense and GAAP were discussed as well as a review of several of the items in the Charter response. Questions arose as to the current cost/subscriber/month as well as what a cable TV bill was ten years ago. The negotiations approach for 3/1/23 was determined.

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

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

Documents used at the meeting:

Agenda for 2-28-23

Draft meeting minutes from 2/21 and 2/22/23

Informal PEG Capital Support Proposal from Charter Communications (D. Reing, ESQ.)

Agenda for 3-1-23