## Five Town Cable Advisory Committee Subcommittee for Negotiations of Renewal Cable TV License with Charter Communications

Public Meeting - Thursday December 22, 2022 at 3pm at Town of Lenox Town Hall Auditorium

Attendees: Linda Miller, Rene Wood, Dennis Arseneau

## Agenda

- Approval of minutes from 12/12/22
- · Discussion/possible action on letter to MA municipalities with Charter Cable TV
- Discussion/possible action on letter to Charter Communications outlining upcoming negotiations
- Discussion/possible action on preparation for upcoming Charter Communications negotiations

## **Meeting Minutes:**

- Meeting start 3:00PM
- Rene made motion to except last week's minutes, Linda seconded, vote unanimous
- Rene made a motion to accept draft letter to Dan Reing / Charter outside counse. Dennis seconded, vote unanimous
- Linda will sign letter and will email a copy to Dan Reing and all those CC'd
- Discussed wording of proposed email to town officials MA Charter license holders. Consensus was reached to hold on letter
- Rene will talk to Adams, North Adams on status of licenses and determine who is managing
- Discussed individual cable TV license expirations in Berkshire County as recorded on the Mass DTC website
- Richmond's license was noted as past due (1/17/2011). Linda will research
- Linda will also contact MA DTC re: channel placement as a community need (VS Charter programming decision)
- Dennis will send email to Williamstown selectboard to ask their status of the Charter license renewal
- Dennis will follow up with Dalton, Lanesboro on their lapsed license agreement status
- · Consensus to push senate bill H4045 re: PEG funding for streaming services
- Discussed next meeting on January 4th at 3 PM at CTSB.
- Meeting adjourned –3:03PM

Meeting minutes as recorded by Dennis Arseneau