

**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**  
**Thursday January 26, 2023 at 10:00 am**

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

The meeting was called to order by Chair L. Miller at 10:07pm.

Minutes of 1-18-23 were discussed but, as not yet complete, were deferred to the subcommittee's next meeting.

A draft letter to MA Department of Telecommunications and Cable re: contract status and an extension request was discussed. It was decided, the negotiating subcommittee would send the letter on behalf of the 5 towns.

Next was a review of Articles 2 and 3 of the 5 Town Cable Advisory Committee's proposed cable television renewal license in preparation for upcoming Charter Communications negotiations on 2-1-23. R. Wood volunteered to note the subcommittee's conversation on Article 2 and her comments on both Articles and send them to L. Miller and D. Arseneau.

The meeting agenda for 2-1-23 was finalized; R. Wood will send to L. Miller and D. Arseneau and the Town Clerk of the 5 towns. L. Miller will share with R. Fredericks and D. Reing for Charter Communications.

The subcommittee wants a response from Charter re: the ascertainment points reviewed by D. Arseneau in the 1-18-23 meeting; such review will be proposed for the next negotiating meeting on 2-22-23.

Next meeting for the subcommittee was set for 2-2-23 at 10am at Lenox Town Hall auditorium. Next negotiating sessions will be proposed for 2-22 and 3-1-23.

The meeting ended at 11:35am 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 from the meeting: Meeting Agenda; Draft letter to MA Department of Telecommunications and Cable; and Meeting Agenda for 2-1-23