

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
Auditorium, Lenox Town Hall, Lenox, MA
Thursday, October 5, 2023 at 2:00pm

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

The meeting was called to order by Chair L. Miller at 2:00pm.

Meeting minutes from 9/6/23 were reviewed.

On a motion by R. Wood, seconded by D. Arseneau, and unanimously approved, 9/6/23 minutes were accepted, as presented.

The following items were reviewed:

- Current role out of XUMO, promotions, and marketing.
- Review of the latest agreement (DR 8.16.23), with review of remaining open items – few if any other than \$212,000 request in PEG Access Capital versus Charter’s offer of \$150,000. CAC holding to \$212K request, which in 2023 terms, given inflation, would equal approximately \$280,000 in 2023 dollars.
- Chair Miller to contact P. Abbot of Charter to set up next negotiations session, possibly Wed. 10/18 at 2pm.
- R. Wood agreed to review D. Arseneau updates to draft CTSB Agreement and provide feedback.
- Complaint re: installation of service in Lee on Chatterwood Lane. Complaint was brought to the attention of J. Maher at the quarterly meeting held in 9/23; residents have reported no communication from Charter. Chair Miller following up. Since they are willing to pay for the required infrastructure, lack of response from Charter may become a breach of contract.
- Latest version of draft agreement going to Bill Hewig of KP Law for review and feedback.

The meeting ended at 2:25pm 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 10/5/23:
- Draft minutes for 9-6-23
- DR 8/16/23 version of draft Renewal Cable TV License agreement