

**LONGMEADOW CABLE ADVISORY COMMITTEE MEETING MINUTES**  
**MAY 13, 2019**  
**DRAFT**

After notice duly given, the Longmeadow Cable Advisory Committee met in open session in room A15 in Longmeadow High School on May 13, 2019. The meeting was called to order by the Chair, Steven Wolman, who presided throughout, those in attendance were: Steven Wolman, Don Holland, Norman Michaels, Fred Rosenberg and LCTV Asst. Station Manager Tracey Durant. Eileen Leahy from Comcast was absent.

**Call to Order**

The meeting was called to order at 7:10 PM

**Secretary's Report**

The minutes of the previous meeting were approved unanimously by motion made by Fred Rosenberg and seconded by Don Holland.

**Old Business**

The Town Manager sent an email to all Town Committees and Departments regarding Ascertainment. Only LCTV responded with a request.

Due to the absence of Eileen Leahy, the Committee was unable to determine the process for getting the cable line into the new DPW building while it is under construction.

**New Business**

The Negotiating Subcommittee has been changed in order to meet requirements of the Open Meeting Law. The Subcommittee now consists of Steven Wolman, Don Holland, and Stephen Crane until he departs from Longmeadow.

**Comments From Visitors**

There were no comments.

**Set Date For Next Meeting**

The next meeting will be on August 26 at 7:00 PM in room A12 at Longmeadow High School.

**Adjournment**

The meeting adjourned at 7:25 PM.

Respectfully Submitted,  
Steven Wolman, Chair