

CABLE ADVISORY COMMITTEE
NEGOTIATING SUB-COMMITTEE MEETING
JULY 16, 2019 MINUTES
DRAFT

After notice duly given, the Cable Advisory Committee Negotiating Sub-Committee met in open session on July 16, 2019 at 10:05 AM in Room A12 at Longmeadow High School. Those in attendance were, Steven Wolman, Donald Holland, Dan Glanville Vice President, Government & Regulatory Affairs, and Eileen Leahy Senior Manager Government & Regulatory Affairs.

Call to order

The meeting was called to order at 10:05 AM.

Minutes of the meeting of June 25, 2019

A motion was made by Donald Holland and seconded by Steven Wolman to accept the minutes of the June 25, 2019 meeting as written.

The motion was passed unanimously.

Executive Session

A motion was made by Donald Holland and seconded by Steven Wolman to go to Executive Session for the purpose of negotiating with Comcast. The motion passed unanimously.

Return From Executive Session

The negotiating sub-committee returned from Executive Session at 10:15 AM.

Next Meeting Date

At the suggestion of Dan Glanville, the next meeting date was agreed to for August 22, 2019 at 9:00 AM. The room to be determined.

Adjournment

The meeting adjourned at 10:38 AM.

Respectfully submitted,
Steven A Wolman, Chair