

LONGMEADOW CABLE ADVISORY COMMITTEE MEETING MINUTES
AUGUST 26,2019
DRAFT

After notice duly given, the Longmeadow Cable Advisory Committee met in open session in room A12 in Longmeadow High School on August 26, 2019. The meeting was called to order by the Chair, Steven Wolman, who presided throughout. Those in attendance were: Steven Wolman, Fred Rosenberg, Don Holland, Norm Michaels. At the invitation of the Chair, Eileen Leahy from Comcast and Tracey Durant, Executive Director of LCTV.

Call to Order

The meeting was called to order at 7:05 PM.

Secretary's Report

The minutes of the May 13, 2019 were accepted unanimously on a motion from Fred Rosenberg seconded by Don Holland.

Old Business

Negotiations with Comcast fro a new franchise have begun.

New Business

Elections

Chair: Steven Wolman, nominated by Don Holland, seconded by Fred Rosenberg, unanimously elected.

Vice Chair: Don Holland, nominated by Fred Rosenberg, seconded by Norm Michaels, unanimously elected.

Secretary: Steven Wolman, nominated by Don Holland, seconded by Norm Michaels, unanimously elected.

Comments From Visitors

There were no visitors.

Set Date For Next Meeting

November 18, 2019 at 7:00 PM was agreed upon for the next meeting.

Adjournment

Motion to adjourn made by Fred Rosenberg, seconded by Don Holland unanimous vote at 7:30 PM.

Respectfully Submitted,
Steven Wolman, Chair