

Groton Cable Advisory Committee
Meeting Minutes 11/12/11

Meeting was called to order at 9:50 am in the studio. Present were members Dave Melpignano, Dorothy Davis, Jane Bouvier, Neil Colicchio, and Janet Sheffield, as well as Access Director Bob Colman.

LIST OF MATERIALS AT MEETING:

1. Proposed Cable License Renewal Application from Charter
2. Current Cable Licenses for Charter and Verizon

CHARTER RENEWAL:

The committee continued reviewing and discussing the proposed Cable License Renewal Application from Charter Communications in preparation for negotiations.

PURCHASE REQUESTS:

Neil made a motion to approve an additional sum of **\$600** for an additional **12 Final Cut Pro software licenses** to allow more people to edit at the same time (20 instead of 8 licenses).

Jane seconded the motion, and it was approved by unanimous vote.

ADJOURNMENT:

Jane made a motion to adjourn the meeting, Dorothy seconded and the meeting was adjourned at 12 noon.