# Groton Cable Advisory Committee via Internet Conference

**Meeting Minutes for:** 6/6/24

#### In Attendance:

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Cable Committee Members: John Macleod, Eric Fischer,

Janet Sheffield & Neil Colicchio

#### Other:

Program Director - Ashley Doucette

Called to Order At: 5:32 PM

## **Meeting Minutes:**

Janet made a motion to approve the minutes of May 23rd, 2024. Neil seconded. It passed unanimously.

## **General Updates:**

• Class Night and Graduation took place last week. Instead of their usual locations at the High School, Class Night took place at the Performing Arts Center and Graduation took place at the Groton Hill Music Center. Both were very successful events with over one hundred live views per event.

#### **Discussion - Verizon Franchise License Renewal**

Before the Select Board's signing of the Franchise License Renewal on June 10th, Ashley asked the Committee to formally acknowledge their stance on the recommendation of the finalized agreement. **VOTE** Janet made a motion to recommend approval of the new Franchise License Agreement with Verizon. John seconded. The vote was 3-1. Janet and John voted in favor, Eric voted in favor with strong reservations, and Neil voted against recommendation.

## **Discussion - 2024 Summer Internships**

The Committee reviewed the three applications received for the 2024 Summer internship application. As currently budgeted, there is \$3,000 to spend on interns which equates to three internship positions.

**VOTE** Neil made a motion to accept the three candidates as interns for the summer of 2024. Eric seconded. It passed unanimously.

Next Meeting is planned for Thursday, June 25th at 4:30 PM via Zoom.

Meeting Adjourned at: 6:22 PM