

**Scituate Community Television Advisory Board Minutes**

**Tuesday March 15th 2016**

**5:00 PM**

**Selectmen’s Hearing Room, Town Hall**

Scituate Community TV Advisory Board Minutes

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1. Meeting called to order at 5:26pm. In attendance: Rich Long, Al Bangert and Mike Davis

2. Agenda accepted and seconded as written.

3. Meeting minutes from December 15, 2015 accepted and seconded as written.

4. Discussion regarding Comcast's origination points committment and "hub" relocation to the HS studio moved to next meeting in the absence of John Roser, SCTV Executive Director.

In preparation for the Comcast license renewal process, Town Administrator Tricia Vinchesi, contacted some local town administrators re: who they use for legal counsel for these proceedings.  Atty William Solomon will be retained for our town process and guidance. Page 2 of Atty Solomon's "Scope of Service" overview shows his estimate of hours and fees based on those estimates.

Executive Director update will be included at our next accelerated meeting.

Al Bangert reviewed Comcast's renewal process. A group, selected by the Board of Selectmen, as the cable licensing committee. Rich Long will be a member of this committee.

Other business, none

Rich Long moved to adjourn the meeting at 6:10pm

Next meeting Tuesday April 26, 2016, BOS meeting room

This is an accelerated scheduled meeting to include Executive Director John Roser, who was unable to be at our March session.

Respectfully submitted

Sent from Mike's iPad WA1MAD