

# ***Hingham Cable Advisory Committee***

## ***Meeting Minutes***

July 13, 2016

### **Call to order**

**David Jones** called to order the regular meeting of the **Hingham CAC** at **7:35 pm** on **July 13, 2016** in **Hingham Town Hall**.

### **Roll call**

Eric Connerly conducted a roll call. The following persons were present: Sandra Peavey, John Rice, David Jones, Sky Thaxter. Also present: Eric Dresser of HCAM, and Glenda Garland of HPS and Bill Solomon, counsel.

### **Open issues**

1. The committee discussed various developments in the cable franchise renewal negotiations with Verizon and Comcast.
  - a. The cable companies will need an idea of the town's cable needs and then apportion the cost proportionately to their subscribers – currently split roughly 55% Comcast, 45% Verizon, with roughly 8,000 households in town.
  - b. The committee discussed the experience of other towns which recently renewed their cable franchise agreements.
2. The committee reviewed the consolidated agreement between HCAM and the Selectmen.
  - a. Mr Jones moved and Mr. Connerly seconded a motion to approve the agreement as currently worded, subject to further necessary minor changes as judged by Ms. Peavey. The motion was UNANIMOUSLY APPROVED.

### **Next Meeting**

The next meeting was set for August 10 at Hingham Town Hall at 7:30 pm.

### **Adjournment**

**Mr. Jones** adjourned the meeting at 9:40 pm.

Minutes submitted by: Eric Connerly