

Hingham Cable Advisory Committee

Meeting Minutes

October 19, 2016

Call to order

David Jones called to order the regular meeting of the **Hingham CAC** at **7:35 pm** **October 19, 2016** in **Hingham Town Hall**.

Roll call

Eric Connerly conducted a roll call. The following persons were present: Sandra Peavey, David Jones, John Rice and Schuyler Thaxter. Also present: Eric Dresser of HCAM, Bill Solomon, counsel to the committee, Glenda Garland – school representative, Laura Burns – HCAM board representative, Counsel Bill Solomon (by telephone).

Open issues

1. The board discussed various methods to obtain subscriber counts and financial data from the franchisees.
2. Mr. Thaxter summarized the recent programming for the education channel.
3. Various issues surrounding the Verizon renewal were discussed
4. The revised consolidated agreement between the Selectmen and HCAM was UNANIMOUSLY APPROVED for endorsement by the Selectmen.
5. The committee discussed various issues surrounding usage of the studio by neighboring towns

Next Meeting

The next meeting was set for November 16 at Hingham Town Hall at 7:30 pm.

Adjournment

Mr. Jones adjourned the meeting at 8:30 pm.

Minutes submitted by: Eric Connerly