

Sudbury Cable Advisory Committee

Minutes for the November 15, 2005 meeting of the Sudbury Cable Advisory Committee at the Flynn Building Second Floor Conference Room, the fire station meeting room no longer existing as such. In attendance were Jeff Winston, Linda Wade, Peggy Fredricksen, and Lynn Puorro.

We are asking for Comcast to provide \$1300 to the revolving fund and the \$1768 to the capital budget. This is from operating expense money budgeted for 2004. See attached financial plan.

Peggy requested an allocation for furnishings for the studio set. End tables are especially needed. After discussion with Lynn Puorro the amount of \$300 for studio furnishings was allocated.

We also passed a motion to pay \$8869 for studio lighting, electricians, partitions, and their installations and \$100 for Peter Epstein, our lawyer for the Verizon licensing. Peter has been our lawyer since the Comcast license renewal. Peter's rate of \$200 per hour, \$50 per hour higher than last year, was negotiated by town counsel at direction of the Town Manager and the Selectmen.

Verizon has applied for a Cable TV license for Sudbury.

We have until January 20 to give the Issuing Authority Report to Verizon which is basically the draft license that we made. Before it is given to Verizon, the Selectmen will approve the draft and then send it to Peter Epstein for final approval.

The meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Marty Greenstein