

Montague Cable Advisory Committee
Meeting was remote by Zoom
Meeting Minutes for June 11, 2024.

Meeting convened 6/11/2023 at 5PM.

Members present: Jason Burbank (chair), Rich Kuklewicz, Ryne Hager. Kristi Bodin joined shortly after the meeting was called to order.

Also present: Dean Garvin and Dana Faldas joined from MCTV. Steve Ellis joined for the town administration. Counsel Bill August also present.

Cable Advisory Committee Meeting Minutes

Meeting called to order at 5:06.

1. Review and Approve Minutes from May 7, 2024

Minutes approved following a review and unanimous vote.

2. Ascertainment Process

a. Prepare for June 17 Public Hearing Program

A meeting agenda has not yet been posted, but Steven explained that we would occupy roughly the first hour of the selectboard meeting. Bill August advised Steven on some of the details that should be included in the agenda description for the best interests of the town, public, and interested persons, to express both comment and their needs. Additional strategy was also discussed, as was the capital budget document prepared by MCTV and how this fits into future town plans and the accessible public meeting and broadcast space being developed.

Additional legal strategy and negotiation points were discussed.

b. Consider Other Approaches to Ascertainment Data Collection

Ryne noted that the preliminary list of survey questions proposed had been edited but not reviewed, and the committee also noted that the content of the survey could be dependent on the results of the June 17th meeting.

The decision to run a survey was postponed to a future meeting, pending and informed by the public hearing.

3. Outreach to Comcast Relicensing Representative

Outreach is occurring and lines of dialog are open.

4. Discuss Any Other Next Steps

The next meeting has been set for July 9th at 5PM.

5. Unanticipated Business

None.

Meeting was adjourned at 6:34 PM following a vote.