



Town of Fairhaven

Town Hall 40 Centre Street, Fairhaven, MA 02719

MEETING NOTICE

Cable Advisory Committee

PLACE OF MEETING: **Town Hall – Banquet Room**
DATE AND TIME: **Tuesday, May 17th 2016, at 7:00 p.m.**
MEETING OF: Cable Advisory Committee



(Signature)

May 13th, 2016

(Date Signed)

AGENDA

- I. Review minutes of prior meeting.
- II. Appointment - 7:15 – James Gillis, Comcast
 - a. Infrastructure / Network / Interconnectivity
- III. Appointment – 7:30 – Mark Rees
 - a. Equipment Needs
 - b. Staffing Needs
 - c. Use of consultants (Equipment selection / Staffing)
 - d. Roles and responsibilities (T/A and Cable Advisory Committee)
 - e. Policies and Procedures
 - f. Contract with Comcast – Status – Timing – Key dates
 - g. Town Meeting articles – Possible Impact on Studio planning. Next steps regarding presentation to Board of Selectmen
- IV. Any issues not anticipated prior to posting the meeting agenda
- V. Set next meeting date