



Town of Fairhaven

Town Hall 40 Centre Street, Fairhaven, MA 02719

Minutes of Meeting

Cable Advisory Committee

PLACE OF MEETING: Town Hall – Banquet Room

DATE AND TIME: Tuesday, December 2nd, 2014, at 6:30 p.m.

MEETING OF: Cable Advisory Committee



(Signature)

1-8-2015

(Date Signed)

Present: Barbara Acksen, Ex-officio: Selectman Bob Espindola

Absent: Ronnie Medina

Guests in attendance: None

The meeting was called to order at 6:30 P.M.

Mr. Espindola noted that Mr. Medina had called and explained that he was not feeling well and would not be able to make the meeting. The two (2) remaining members still fill a quorum.

Minutes of Meeting

Bob Espindola motioned to accept the minutes of the prior meeting (November 19th).

Barbara Acksen seconded.

No further discussion

The vote was unanimous

Bob Espindola motioned to approve amended submitted by Mr. Chuck Sherwood of Community Media Visioning and to request the Board of Selectmen to approve funding of this consulting service.

Barbara Acksen seconded.

No further discussion
The vote was unanimous

Bob Espindola motioned to approve the proposal submitted by Attorney Willam Solomon (who worked for the Town of Fairhaven during the last contract negotiation with Comcast) and to request the Board of Selectmen to approve funding of this consulting service.

Barbara Acksen seconded.

No further discussion
The vote was unanimous

Bob Espindola motioned to adjourn at 6:41 P.M.

Barbara Acksen Seconded

No further discussion

The vote was unanimous

Submitted by Bob Espindola, acting Secretary