

**Epsom Cable Committee Meeting  
July 7, 2011**

**Don called meeting to order at 7:01 PM**

**In Attendance:** Don Harty, Marilyn Keys, Mike Wiggett, David Rys, Heather Dunford, Hugh Curley, Sarah Krycki

**Not in Attendance: Sandy Fone, Matt Hinkley**

**1. Officers nominated:**

Chair-Mike Wigget

Vice Chair-David Rys

Recording Secretary-Sarah Krycki

Hugh made a motion to approve slate of officers

Don seconded the motion

All in favor

**2. Review of the committee charter**

**3. Review of the current contract:**

- Discussed possible changes for the next contract.
- Discussed need to compare Epsom contract with other towns current contracts.
- Need to assess the current infrastructure and compare with other similar towns.
- Identify negotiable items in the current contract
- Discussed possibility of a public access channel

**4. Timetable:**

Goal is to present findings to the selectmen by September 12, 2011. Possible time for a public hearing, August 3, 2011

**5. Tasks assigned:**

Don will meet with Metrocast to review the current contract and determine what if any changes can be made.

Hugh look into the State of NH Utilities Commission to find out what kinds of agreements have been made and how flexible the contracts can be.

Dave will find out information about other providers, what they have to offer and what the costs is.

**6. Meeting schedule:** Meeting schedule will be at 7:00 p.m. on the following

Wednesdays:

July 20, 2011

August 3, 2011

August 17, 2011

August 31, 2011  
September 7, 2011

Meeting site to be determined.

7:58 PM Dave made motion to adjourn, Hugh seconded.  
All in favor