

MILLBURY CABLE TELEVISION COMMISSION MINUTES

Public Access Cable TV Studio – 12 Martin Street

Thursday August 20, 2019 – 5:30 p.m.

Present: Paul DiCicco; Roger Desrosiers; Jeffrey Dore; Mary Krumsiek; Robert Sullivan; Public Access Director Kevin Krassopoulos

Absent: Associate Member Michael Lawton

Chairman DiCicco opened the meeting at 5:30 p.m.

MAIL - None

PREVIOUS MINUTES

Motion made by Jeffrey Dore, seconded by Mary Krumsiek to approve the regular session meeting minutes of March 21, 2019. **Motion** carried unanimously.

Motion made by Jeffrey Dore, seconded by Mary Krumsiek to approve the regular session meeting minutes of April 25, 2019. **Motion** carried unanimously.

DIRECTOR'S REPORT

Contract Discussions

Kevin received an email from Verizon for a 5 year contract with \$100,000 up front and 5%. The stipulation is that they would not give 5% until Charter approves 5%.

Charter wants a 10 year contract; they will not even discuss a 5 year contract. We will ask for 5% with \$250,000 up front.

Chairman DiCicco wants a summary put together and presented to the Selectmen. Mr. Desrosiers suggested that Kevin be the spokesperson, which was acceptable to all.

FCC

The FCC voted 3/2 to keep the cap at 5% of revenue. They will allow the providers to charge towns for the in-kind services that are currently free; i.e. municipal drops, carrying the 3 PEG channels, etc.

Playback System

Kevin is moving forward with the Castus system. It was the least expensive of the 3 quotes. We will have live streaming and video-on-demand of all 3 channels on our website.

NEXT MEETING – Monday September 16, 2019 at 5 p.m. in the Municipal Office Building.

FUTURE AGENDA ITEMS - Reorganize, discuss and vote to reduce the Commission from 7 to 5 members, discuss and vote to name the studio.

ADJOURNMENT

Motion made by Roger Desrosiers, seconded by Mary Krumsiek to adjourn the meeting at 5:55 p.m. **Motion** carried unanimously.

Respectfully submitted,

Joyce Sampson



Paul DiCicco, Chairman



Roger Desrosiers

Jeffrey Dore



Mary Krumsiek



Robert Sullivan