

Cable Advisory Board Notes

April 16, 2014

Martel Meeting Room

In Attendance:

Greg Robert - Town of Webster
Rich Rainey - Town of Webster
Ted Avlas - Webster Public Schools
Danielle - Charter Cable

The meeting was called to order by Mr. Robert at 11:12am.

- I. Approval of Minutes:
Motion: Approve minutes of March 20, 2014

Motion: Mr. Rainey
Second: Mr. Robert

Vote: 3-0 (Unanimous)

- II. PEG Hardware Evaluation
 - a. No quotes have been received from Valley and HB. Mr. Robert to follow up.
 - b. Valley had a 2nd visit to the Town Hall and BHS.
 - c. Use money or not, OK. Approval is the same. Town Accountant indicates revolving account is OK to roll over.
 - d. Discussion on Short term vs Long term plans.
 - e. Fiber Updates/Police Station
 - f. Discussion on:
 - i. Nexus
 - ii. Tightrope
 - iii. TelVueDetermined TelVue is easy to work with.
Mr. Robert to contact vendors.

- III. Other Business
 - a. Next meeting May 20, 2014 at 2:00pm.

- IV. Adjourn
Motion: To Adjourn

Motion: Mr. Rainey
Second: Mr. Avlas
Vote: 3-0 (Unanimous) Meeting adjourned at 11:50am.

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JUN 09 2014

TOWN CLERK'S OFFICE

Respectfully Submitted;

Ted Avlas
Secretary