

Cable Advisory Board Notes

June 5, 2014

Martel Meeting Room

In Attendance:

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

The meeting was called to order by Mr. Robert at 10.36am.

- I. Approval of Minutes:
Motion: Approve minutes of April 16, 2014

Motion: Mr. Rainey
Second: Mr. Robert

Vote: 3-0

- II. Site Evaluation
In progress. Fiber is not been completed. Once done, equipment can be set up.

- III. Funds
Discussion regarding grant vs. PEG. Are there separate accounts? Grant vs> improvement fees? Looking to Town Accountant for answers.

- IV. PEG Hardware vendor
a. Valley – No response
b. The Camera Company – No response
c. HB – Quote provided – on state contract

The Committee took time to quickly review HB's proposal. It was determined that we should invite HB to our next meeting to review.

- V. Other Business
a. Next meeting June 30, 2014 at 10:30am.

- VI. Adjourn
Motion: To Adjourn

Motion: Mr. Avlas
Second: Mr. Rainey
Vote: 3-0 Meeting adjourned at 11:40am.

Respectfully Submitted;

Ted Avlas
Recording Secretary

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TOWN CLERK'S OFFICE