

**Belmont Cable Television Advisory Committee (CTAC)
Meeting Minutes**

Date: April 29, 2024

Location: By Zoom

Committee: Mark Carthy, chair; Jonathan Burge, member; Chet Messer, member & secretary, pro tem.

Others: Jeff Hansel, executive Director BMC; William August, Epstein and August; Ms. Kerry Morris, Comcast

Meeting call to order at 4:03 p.m. by Chair Carthy.

Minutes of the October 16, 2023 CTAC meeting reviewed and approved.

Chair Carthy indicated the purpose of this meeting was to review the most recent draft of the Comcast license agreement containing the comments of KM (Kerry Morris). Where upon, Ms. Morris requested an executive session to discuss the terms of the proposed license because several of the items to be discussed are proprietary and competitive information.

Chairman Carthy moved to an executive session at 4:08 PM. The executive session ended at 5:04 PM

It was agreed that CTAC committee in conjunction with counselor August will provide a draft revision to the license document within two weeks.

Meeting adjourned at 5:06 PM

Respectfully submitted,
Chester Messer, secretary, pro tem

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DATE: May 14, 2024
TIME: 10:01 AM