

Belmont Cable Television Advisory Committee (“CTAC”)

Date: Sept 18, 2024 @ 4:30PM approximately

Location: By Zoom

Committee Members:

Chair Mark Carthy
Member Chester Messer,
Member Jonathan Birge (Absent)

Others:

Jeff Hansell, Executive Director, Belmont Media Center
Ralph Jones, Chair, Belmont Media Center
Bill August, Epstein & August, Legal Counsel to CTAC

With the concurrence of member Chester Messer, Chair Mark Carthy called the executive committee session to order at 4:40 PM approximately.

The purpose of the meeting is to review the proposed draft of a new Comcast Cable Franchise Agreement in Belmont and to inquire as to whether CTAC would recommend this draft to the Belmont Select Board for signature.

- Chair Carthy informed the meeting that the current Comcast Cable Franchise Agreement in Belmont will expire on Oct 1, 2024 and that we could present this draft to the Select Board in time for signature before Oct 1, 2024.
- Mr Carthy related that he had been informed before the meeting that all the members of CATC had reviewed the current draft of a new Comcast Cable Franchise Agreement in Belmont and that all members of CTAC recommend the Belmont Select Board sign this agreement.

With the concurrence of member Chester Messer, Chair Mark Carthy closed the CTAC meeting to order at 5:30 PM approximately.

Respectfully submitted,

Chester Messer

Secretary Pro tem

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 7, 2024

TIME: 10:14 AM

