

MEETING MINUTES
Towns of Great Barrington, Lee, Lenox, Sheffield, and Stockbridge
Five Town Cable Advisory Committee
Subcommittee for negotiations of Renewal Cable TV License with Charter Communications
Auditorium, Lenox Town Hall, Lenox, MA
Wednesday, September 6, 2023 at 1:00pm

Subcommittee members present: Linda Miller, Chair
Dennis Arseneau, via phone
Rene Wood

The meeting was called to order by Chair L. Miller at 1:01pm.

Meeting minutes from 8/14 and 8/16/23 were reviewed.

On a motion by C. Miller, seconded by R. Wood, and unanimously approved, 8/14/23 and 8/16/23 minutes were accepted, as presented.

The following items were reviewed:

- Disney's removal of its channels from the Spectrum lineup. While ostensibly about payment of programming fees, it also represents changing market and product development trends and the fall role out of XUMO. CAC has no role in this matter.
- Review of the latest agreement DR 8.16.23, with input from all members noted 's September 12th meeting.
- in Comments by each particular section in question. R. Wood volunteered to send Chair Miller and D. Arseneau a marked up copy to go to Bill Hewig, counsel to the CAC.
- Updating the community at the CAC meeting on 9/12.
- Complaint re: installation of service in Lee.
- Discussion with both DTC and Bill Hewig as to the options open to the CAC if it elects not to recommend approval of the draft agreement.

The meeting ended at 1:58pm on a motion by R. Wood, seconded by D. Arseneau, and unanimously approved.

Respectfully submitted,
Rene C. Wood
Sheffield delegate to Five Town Cable Advisory Committee

Documents used at the meeting:

- Agenda for 9-6-23:
- Draft minutes for 8/4/23 and 8/16/23;
- DR8/16/23 version of draft Renewal Cable TV License agreement