



## **BEDFORD CABLE TELEVISION COMMITTEE**

Town Hall • Bedford, Massachusetts 01730

### **Meeting of Thursday, May 31, 2012, at 7:15 P.M. Bedford Town Hall φ Selectmen's Meeting Room**

#### MINUTES

1. The meeting was called to order at 7:15. All Committee members were present and Scott Counsell and Alicia Tillman were present as guest.
2. A motion was made to open the Continuation of Comcast Performance Evaluation Hearing 4-0-0. Tim Kelly made a brief statement on behalf of Comcast and then answered questions from the Committee and then the public in attendance. A motion was made to close the Continuation of the Comcast Performance Evaluation Hearing 4-0-0.
3. A discussion was held by the Committee of the Comcast Performance Hearing and the BCAT's capital appropriation request. A motion was made to support the BCAT request 4-0-0.
4. It was decided that the Chair, Jim Shea, would draft a Recap of the Performance Evaluation Hearings and the Consideration of the Capital Appropriation for BCAT for submission to the Selectmen. The wording was discussed and agreed to in the form of a motion 4-0-0.
5. The draft minutes from 5/24/12 meeting were approved by a motion 4-0-0
6. There was no miscellaneous business
7. Adjourn

Respectfully submitted,

Clerk

*Committee members*

Robert Batt • Charles French • John Monahan • James Shea