

MINUTES
WINDHAM CABLE BOARD
AUGUST 4, 2005

Members Present:
Margaret Case, Chair
Mary Griffin
J Gross
Greg Cappiello Alt.

Members Excused:
Leo Hart
Alan Shoemaker
David Unger
John Alosso Alt.

Meeting Opened at 7:35pm. Subject for this meeting was the Transfer of the Adelphia's Franchise to Time Warner/Comcast.

Margaret Case reported to the cable board the results of the Southern New Hampshire Consortium meetings. A list of questions were reviewed. There will be a public hearing on August 25, 2005 at the Londonderry High School at 7 pm. This hearing will also be televised on channel 30. Representatives of Adelphia, Time Warner and Comcast will be present.

The Towns that are part of the Consortium will be represented by Legal Counsel Peter Epstein.

A motion to adjourn by Mary Griffin seconded by J Gross. At 8:30pm

Submitted by

Margaret Case, Chair