



**TOWN OF WILBRAHAM
CABLE TV ADVISORY COMMITTEE
September 23, 2016, 2:00 pm at Selectmen's Meeting Room at Town Hall**

Committee members – Dan Kelley, Chairman; Tom Magill, Vice Chairman; George Reich, Secretary; WPA Executive Director: Anthony Aube, Advisor; Atty. W. August, Town Council; T. Cohen, Charter; Nick Breault, Town Administrator

2:00 pm - Opening Comments D.
Kelley

Approval of September 7th, 2016 Meeting Minutes D.
Kelley

WPA 10 year budget and a 10 year capital and operating budgets discussion & vote
D. Kelley

Discussion re: PEG Fees – flat fee or percentage of the total TV bill
All

Discussion re: Contract term All

3:00 pm - Charter's position re: 10 year budget and a 10 year capital plan
T. Cohen

Discussion: I-Net buyout and the need for a fiber connection from WPA to Town Hall
A. Aube

Other Business All

Closing Remarks D. Kelley