



TOWN OF HUDSON
CABLE UTILITY COMMITTEE



12 SCHOOL STREET HUDSON, NEW HAMPSHIRE 03051 603/886-6024 FAX 603/598-6481

Michael O'Keefe, Chairman Robert Guessferd, Selectman Liaison

PUBLIC NOTICE
MINUTES

CABLE UTILITY COMMITTEE

July 11, 2022

HCTV Access Center
Benson Park
19 Kimball Hill Road
Hudson, NH 03051

APPROVED 01-09-2023

1. **Call to Order By:** Michael O'Keefe at 7:00 pm

3. **Attendance**
 - **Present**
 - Michael O'Keefe {Chairman}
 - Diane Cannava {Clerk}
 - Pete Lanzillo {Member}
 - Flo Nicolas {Member}
 - Len Segal [Member]
 - Robert Guessferd {Board of Selectmen Representative}
 - Ethan Beals {School Board *Substitute* Representative}
 - Mike Johnson {HCTV *Substitute* Representative}
 - **Absent**
 - None
 - **Excused**
 - Stu Kroner
 - Michael Campbell
 - Jim McIntoch

4. **Public Hearing - Comcast Franchise Renewal**

Chairman Mike O'Keefe opened Public Hearing at 7:03 pm.
[No one in attendance for Public Hearing]
Chairman O'Keefe closed Public Hearing at 7:04 pm.
Mike stated that public comments can be submitted via HCTV email or in-person at

the HCTV Access Center.

5. Public Input - NONE

6. Approval of Minutes

Motion made by Len Segal; seconded by Pete Lanzillo

Motion to approve Minutes for April 11, 2022 as written

Motion passed: 6-0-1

[Absention by Ethan Beals; not present at April 11, 2022 meeting,]

7. Old Business

a. HCTV Policies and Procedures Update

Chairman O'Keefe moved discussion to next HCUC meeting, Updated document is still a work-in-progress as members continue to submit their edits and comments.

Preparing clean-version for committee review and Board of Selectmen approval.

b. Comcast Cable TV Franchise Agreement Renewal

Mike stated that Jim McIntoch, Bryan Christianson, and himself met recently; minimal to negotiate; some proposed changes: addition of a fourth public access channel (HD) by December, 2023, or sooner, increase in Cable TV- user franchise fee from 4% to 5%, updating of current contract's technical language.

8. New Business

a. Director's Report

Presented by Mike Johnson: covered Hudson Memorial Day parade utilizing HCTV mobil unit; broadcasted live Alvirne High School's and Presentation of Mary's graduations; prerecorded Hudson Memorial School's graduation; continued series on DPW transfer station progress; videoed installation of EMS Fire/Police antennas; closed out coverage of Alvirne High School's sports (Lacrosse, baseball, softball, soccer); initiated "in-game box scores" overlay with coverage of American Legion's baseball games; videoed Rodgers Library Summer Kickoff -PSA; broadcasted more Hudson Speedway races prerecorded by Pete Lanzillo; broadcasted more "Get Tech Smart" shows produced by Flo Nicolas; continued "Hudson Happenings" broadcasts.

9. Other Business/Remarks by Committee Members

Diane Cannava - "Working Together For Hudson" next live show on July 21, at 5pm, with guest Linda Pilla on "National Night Out" and guest Renee Gregorio on "Hudson Old Home'Days"

10. Adjournment

Move to adjourn by Len Segal and seconded by Pete Lanzillo

Unanimous agreement to adjourn at 7:43 pm.

Submitted by: Diane Cannava, Clerk

