

**Minutes of the Hudson Cable Utility Committee (“CUC”) Meeting
Tuesday August 17, 2010**

1. CALL TO ORDER Chairman O’Keefe called the meeting to order at 7:01 pm.

2. ATTENDANCE: Present Michael O’Keefe, Lee Lavoie, Selectman Roger Coutu, and Harry Schibanoff. Stewart Kroner and Rupert Cote were excused.

3. PUBLIC INPUT:

Mr. Leo Bernard of 3 Bungalow Avenue asked to speak on the matter that he presented at the last CUC meeting. Mr. O’Keefe said it would be dealt with in the non-public portion of the meeting.

4. APPROVAL OF THE MINUTES:

The minutes of the last meeting of July 29, 2010 were reviewed by the CUC. There were no changes or corrections. Motion was made by Mr. Coutu to accept the minutes and seconded by Mr. Schibanoff. The vote was four in favor and one abstention by Mr. Lavoie who did not attend the meeting.

5. OLD BUSINESS:

A. Hills Memorial Library Meeting Room Equipment Discussion

Mr. Lavoie, as the School Board representative, said that the School Board would continue to hold its public meetings in one of the two available rooms that are equipped with cameras. This will allow the continued televising of their meetings. He did not know when the library meeting room would be equipped with cameras but that it may be the responsibility of the School Board to fund it. He also mentioned that it may be part of the contract negotiates with Comcast to add a drop to the building. Mr. Lavoie said that the School Board is planning to have fiber in the building. This is necessary for televising live meetings according to Mr. O’Keefe. If any meeting were held in the Hills Library, he may arrange for the meeting to be taped for HCTV.

6. NEW BUSINESS:

A. Update on Recent Equipment Purchases

Mr. O’Keefe said that most of the equipment authorized at recent meetings has been purchased. The third camera in the Access Center has been purchased and is now operational. He demonstrated the new camera kits that were recently purchased and said that we now have five or six cameras available for use by the public.

7. OTHER BUSINESS/ REMARKS:

None

8. NONPUBLIC SESSION .

The below motion was made by Mr. Schibanoff and seconded by Mr. Coutu:

MOTION: To enter nonpublic session under 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. The exemption shall extend

to any application for assistance or tax abatement or waiver of a fee, find, or other levy, if based on inability to pay or poverty of the applicant.

A roll call vote was done by the Clerk. The motion passed unanimously with 4-0 vote.

The meeting was resumed in public session at 7:32PM.

9. ADJOURNMENT:

Mr. Coutu moved to adjourn the meeting, seconded by Mr. Lavoie. The meeting adjourned at 7:33 P.M.

Submitted by Harry A. Schibanoff, Clerk
August 19, 2010

PUBLIC NOTICE
CABLE UTILITY COMMITTEE

August 17, 2010 - 7:00 p.m.
Town Hall, 12 School Street, Hudson, NH 03051
Board of Selectmen Room

AGENDA

- 1. Call to Order**
- 2. Attendance**
- 3. Public Input**
- 4. Approval of Minutes**
 - A. July 29, 2010 Cable Utility Committee Meeting Minutes
- 5. Old Business**
 - C. Hills Memorial Library Meeting Room Equipment Discussion
- 6. New Business**
 - D. Update on Recent Equipment Purchases
- 7. Other Business/Remarks by Committee Members**
- 8. Nonpublic Session**

Consideration to enter nonpublic session under 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
- 9. Adjournment**