Tamworth Board of Selectmen's Meeting November 2, 2009 Kennett High School

Present John Roberts, William Farnum

The meeting was held at Kennett High School in Conway at 6:00PM. Others present were Selectmen from Conway (2), Albany (1), Madison (1), representatives from Kennett, Valley Vision, and Madison's PEG TV group.

The discussion was to see if the eight towns that send students to Kennett would join together and use their cable franchisee fees to fund the program at Kennett that presently helps put programs on Channel 3 the PEG channel on Time Warner.

Issues that were discussed;

- Eight towns with different contracts with Time Warner.
- > Budget costs for the program.
- ➤ Valley Vision's role.
- Madison PEG TV role.
- ➤ Use of the Channel 3 PEG Channel.
- > Shows produced by Kennett TV News Studio.
- Warrant Article for each town's town meeting.
- ➤ Present Cable Franchisee Fees from all towns is about \$300,000 Conway is about one-half of this amount. Tamworth collects about \$7,000.

It was agreed that Time Warner must be present to discuss the contract issues that this presents.

That an Ad-Hoc committee with one representative from each town be formed. The representative from each town should have a good knowledge of their town's contract with Time Warner and attend the next meeting.

The next meeting will be held at a time of Time Warner's choosing. John Roberts offered to attend this meeting when called.

Respectively submitted,

William Farnum

Approved by Tamworth Board of Selectmen: 11/5/09

Tom Abugelis William Farnum John Roberts