

Hingham Cable Advisory Committee

Meeting Minutes

January 27, 2016

Call to order

Sandra Peavey called to order the regular meeting of the **Hingham CAC** at **7:35 pm** on **January 27, 2016** in **Hingham Town Hall**.

Roll call

Eric Connerly conducted a roll call. The following persons were present: Sandra Peavey, John Rice, David Jones, Sky Thaxter. Also present: Eric Dresser of HCAM, and Glenda Garland of HPS and Bill August, counsel.

Approval of Minutes

Minutes from January 12 2016 were UNANIMOUSLY APPROVED

Open issues

1. The committee discussed changes to the bylaws for the committee
 - a. Ms. Peavey proposed and Mr. Thaxter seconded a motion to approve proposed changes to the Cable Advisory Committee's bylaws, which were UNANIMOUSLY APPROVED
2. The committee discussed the agenda for the forthcoming ascertainment meeting on February 24.
3. The committee discussed consolidating the various agreements between H-CAM and the Town.

Next Meeting

The next meeting was set for February 18 at Hingham Town Hall at 7:30 pm.

Adjournment

Mr. Jones adjourned the meeting at 8:40 pm.

Minutes submitted by: Eric Connerly