

*City of Biddeford*  
**Cable T.V. Committee**  
**September 09, 2019 4:30 PM**  
**15 Columbus Way, Biddeford, ME**

- 1. Roll Call**
- 2. Welcome Guests**
- 3. Approval of Minutes**
  - 3.1. August 19, 2019 Cable TV Committee Minutes  
[20190819 Cable TV Committee Minutes](#)
- 4. New Business**
  - 4.1. General Discussion / Opportunity for Public Comment
- 5. Old Business**
- 6. Other Business**
- 7. Executive Session - 1 MRS 405(6)(c) Contract Negotiations**
- 8. Next Meeting Review - Proposed next regular meeting, October 15, 2019**
- 9. Adjourn**

**CITY OF BIDDEFORD**

**CABLE T.V. COMMITTEE**

**SCHEDULED MEETING – AUGUST 19, 2019**

The meeting of the Cable T.V. Committee was called to order at 4: 30 p.m. on August 19, 2019 in the Biddeford Public Access Building. Present were Committee Chairman Mike Swanton, and Members Toni Sipka, Don Harper, Lew Belanger, and Jim Emerson. Members Debi Davis and Bob Mills were absent. Also in attendance was Chief Operating Officer/Technology Director Brian Phinney and Public Access Director Steve Pulos.

It was on Motion duly made by Committee member Toni Sipka, and seconded by Committee member Jim Emerson, unanimously

**RESOLVED:** To Accept the Minutes of July 8, 2019, as written.

It was on Motion duly made by Committee member Toni Sipka, and seconded by Committee member Lou Belanger, unanimously

**RESOLVED:** To go into Executive Session to Discuss Contract Negotiations.

Upon coming out of Executive Session, there being no further business, it was on Motion duly made by Chairman Mike Swanton, and seconded by Committee member Jim Emerson, unanimously

**RESOLVED:** To Adjourn

Meeting adjourned at 5:00.

Respectfully submitted by P. Conway A 31/31