

*City of Biddeford*  
**Cable T.V. Committee**  
**January 13, 2020 4:30 PM**  
**15 Columbus Way**  
**Biddeford, ME**

- 1. Roll Call**
- 2. Welcome Guests**
- 3. Approval of Minutes**
  - 3.1. Meeting Minutes from November 12, 2019  
[20191112 Cable TV - Draft Minutes.docx](#)
- 4. New Business**
- 5. Old Business**
  - 5.1. Cable TV Franchise Agreement - Guest Speaker, Tony Vigue
- 6. Other Business**
- 7. Executive Session - 1 MRS 405(6)(c)**
- 8. Next Meeting Review - Tentative regular meeting date - Monday, February 10, 2019**
- 9. Adjourn**

**CITY OF BIDDEFORD**

**CABLE T.V. COMMITTEE**

**SCHEDULED MEETING – NOVEMBER 12, 2019**

The meeting of the Cable T.V. Committee was called to order at 4:30 p.m. on November 12, 2019 in the Biddeford Public Access Building. Present were Committee Chairman Mike Swanton, and Members Lou Belanger, Richard Rhames, Jim Emerson, Toni Sipka, and Don Harper. Chief Operating Officer/Technology Director Brian Phinney and Public Access Director Steve Pulos were also present. It was noted that Committee Members Debi Davis and Bobby Mills have resigned.

It was on Motion duly made by Committee Chairman Mike Swanton, and seconded by Committee Member Toni Sipka, unanimously

**RESOLVED:** To Accept the Minutes of September 9, 2019, as written.

**New Business:**

In response to Committee Member Richard Rhames' questions, Brian Phinney stated that he spoke to Mike Swanton and they decided, because of the October and November Monday holidays, to schedule this meeting on a Tuesday. Also, it was stated that since the Chair, Mike Swanton is retiring from the City Council and the Cable T.V. Committee, the Mayor will be appointing someone new from the Council to the Committee and then the Committee has to vote in a new Chairman. It was stated that the council member serving doesn't necessarily have to be the Chairman, but it makes it easier for him to report to the Mayor.

Committee Member Rhames informed the Committee that he has spoken to Tony Vigue, who is getting out of the consultant business, but is willing to come in and update the Committee on legislation and help Biddeford with the franchise process. Mr. Rhames stated Mr. Vigue charges a small fee but he feels it would be great to have him come and speak to the Committee at the next meeting.

Committee Member Rhames stated he asked Paul Therrien if he would be interested in serving on the Cable T.V. Committee and Mr. Therrien said he would think about it.

The Committee mentioned setting a deadline for submitting cable Franchise recommendations to the Council.

At this point, it was unanimously decided to go into Executive Session to talk about the process.

Upon coming out of Executive Session, there being no further business, it was, without objection,

**RESOLVED:** To Adjourn

Meeting adjourned at 5:00.

Respectfully submitted by P. Conway A 32/32