

## **Minutes to the Hudson Cable Utility Committee (“CUC”) Meeting Tuesday, December 18, 2007**

**1. CALL TO ORDER** Chairman O’Keefe called the meeting to order at 7:05 pm.

**2. ATTENDANCE** Present: Michael O’Keefe, Leo Bernard, Rupert Cote, Jeanne Johnson and Harry Schibanoff. Brenda Levesque and Doug Robinson were excused. Ahmed Elmahdy was absent. There was no public attendance.

**3. PUBLIC INPUT:** None

**4. APPROVAL OF THE MINUTES:** Mr. O’Keefe asked if there were any changes or comments concerning the minutes of the November 20, 2007 meeting. Mr. Schibanoff reported that Mr. Cote had suggested a verb change and pointed out two spelling errors. It was then moved by Mr. Bernard and seconded by Mr. Cote to accept the minutes as amended. The motion passed unanimously.

**5. OLD BUSINESS:** None

**6. NEW BUSINESS:** None on Agenda. Mr. O’Keefe asked if any member had any comments. Mr. Cote suggested that we publicize the activities of the Recreation Department and the library on HCTV. Mr. O’Keefe concurred. A short discussion was held on the necessity to list school closing. It was decided that the regular television stations meet this need and our listing would be redundant.

Mr. O’Keefe said that with the flexibility of our new system that various groups could input directly into the various stations with authorization and control by the CUC.

Mr. O’Keefe stated that Ms. Jean Serino will donate \$500.00 to the Cable Capital Fund and he and the rest of the committee expressed their thanks for her generosity.

A discussion was held about the membership size of the CUC. There currently are two vacancies on the Committee. Mr. O’Keefe said he believed the original size of the CUC was five appointed members and that we would not have any difficulty in functioning at that size.

The Committee briefly discussed planning for 2008 and decided to make it an agenda item for our next meeting.

Mr. Cote inquired about the status of the van and Mr. Bernard said that the previous issues had been resolved.

**7. OTHER BUSINESS/REMARKS BY COMMITTEE MEMBERS:** None

**8. AJOURNMENT:** Mr. Cote moved to adjourn the meeting, seconded by Mr. Bernard. The meeting adjourned at 7:36 P.M.

Submitted by Harry A. Schibanoff, Clerk  
December 20, 2007



**TOWN OF HUDSON  
CABLE UTILITY COMMITTEE**



---

12 SCHOOL STREET HUDSON, NEW HAMPSHIRE 03051 603/886-6024 FAX 603/598-6481

**PUBLIC NOTICE**

**CABLE UTILITY COMMITTEE**

December 18, 2007 - 7:00 p.m.  
Town Hall, 12 School Street, Hudson, NH 03051  
Community Development Room

**AGENDA**

- 1. Call to Order**
- 2. Attendance**
- 3. Public Input**
- 4. Approval of Minutes**
- 5. Old Business**
  - A. None
- 6. New Business**
  - A. None
- 7. Other Business/Remarks by Committee Members**
- 8. Adjournment**

Posted: December 17, 2007