



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD  
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**GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE**

**AGENDA/MEETING NOTICE**

January 20th, 2016 7:00 PM  
Access Studio - 296 Providence Road South Grafton - Use side door

RECEIVED TOWN CLERK  
GRAFTON, MA  
2016 JAN 14 PM 11 13

These agenda items are those reasonably anticipated by the Chair, which may be discussed and/or acted upon at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

All times are approximate, and subject to change by the Chair.

- 7:00 Meeting called to order.
- 7:05 Meeting Minutes - Vote required
- 7:10 Chairman's update - Feasibility Study 26 Providence Road, and Charter retail office closure
- 7:15 Future Meeting Schedule - February, Wednesday evening, TBD
- 7:30 Updated Lease Agreement with Town of Grafton - 26 Providence Road - Vote required (attachment)
- 7:45 Future plans for addressing Grafton H.S. audio concerns - discussion
- 8:00 Telvue server replacement - Mr. Hassinger and Mr. Silverman
- 8:20 Access Report
- 8:30 Public Relations Report
- 8:40 Treasurer's Report, Payment Warrants. - Mr. Durfee
- 9:00 Meeting Adjourns.