



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
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GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE

AGENDA/MEETING NOTICE

December 12th, 2015 10:00 AM
Access Studio - 296 Providence Road South Grafton - Use side door

2015 DEC 8 PM 3 24
RECEIVED TOWN CLERK
GRAFTON, MA

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.

- 10:00 Meeting called to order.
- 10:05 Meeting Minutes - Vote required
- 10:10 Chairman's update - Feasibility Study BH&A Contract
Lease for 26 Providence Road
Broadcast Pix Warranty Quote \$3700.00
Donated Videotronics Character Generator
- 10:15 Future Meeting Schedule - discussion/vote - Mr. Berger
- 10:30 Reconciliation of Quarterly Payments for Accounting Dept. - (ratios) Chairman
- 10:45 Verizon renewal commencement letter - Mr. Hassinger
- 11:00 Conference Room A - Final Bill Resolution - Mr. Berger and Mr. Silverman
- 11:20 Access Report
- 11:30 Public Relations Report
- 11:40 Treasurer's Report, Payment Warrants. - Mr. Durfee
- 12:00 Meeting Adjourns.