Minutes Cable Advisory Committee 7/16/15

Present Harry Berkowitz, Ronald Guillaume, Troy Coutu, Ben Corman

Meeting opened at 7:10

Chair called for nomination of Chairman Harry Berkowitz nominated by Troy Coutu second by Ronald Guillaume.

Vote was unanimous

Chair called for vote for Vice Chair Ben Corman nominated by Ron Guillaume and second by Troy Coutu

Vote was unanimous

Chair called for vote for Clerk Ben Corman nominated Ronald Guillaume and second was by Troy Coutu

Vote was unanimous

Chair called for a vote to request the BOS reduce the size of the committee from seven to five members

It was stated by Harry Berkowitz that do to the limited amount of actions now required by the committee and that two vacancies remain outstanding that it would be in the best interest to reduce the size.

Motion was moved by Troy Coutu

Vote was unanimous to have the chair address the move with the BOS at their next meeting

Vote to adjourn at 7:15

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