Windham Cable Advisory Board

Minutes

July 18, 2017

Members Present:

Margaret Case, Chair

Leo Hart, Vice Chair

Mary Griffin

Robert Coole

Coordinator: Kelly McLaughlin

Excused: Barbara Coish, Alan Shoemaker and

Roger Hohenberger, Selectman

Meeting was called to order at 1:35pm

The chair called a meeting for the board to review and approve the presentation to the BOS on 7-31-2017. Kelly has made a slide presentation with input from Dave Sullivan. Motion to go forward to the BOS on 7-31-2017 by Bob Coole and seconded by Leo Hart Vote 4-0

Other items: Kelly talked to the board regarding an Open House for the 30th Anniversary of WCTV

on October 7th 2017. The Board was asked for Ideas for the open house. They will talk to Kelly with any ideas.

Motion to adjourn 2:10pm by Leo Hart seconded by Mary Griffin Vote 4-0

Margaret A Case, Chair