

# MILLBURY CABLE TELEVISION COMMISSION

PAUL DICICCO, CHAIRMAN / ROGER DESROSIER, VICE CHAIR / RONALD MARLBOROUGH, CLERK / JEFF DORE / MARY KRUMSIEK / ROBERT SULLIVAN / VACANCY

## Meeting Agenda

Thursday, February 1, 2024 / Large Conference Room, Town Hall

5:30pm Special Session

1. **Mail and Minutes:** none
2. **Reorganize**
3. **Report of the Director:**
  - a. Verizon Contract Update -- none
    - i. Form 500
  - b. Charter Contract Update – No Update
  - c. Studio Activity –
    - i. Shows – very few, but there has been some interest.
    - ii. Equipment –nothing huge cables, accessories etc.
    - iii. Staffing update – added two part time people
  - d. Government Meeting Schedule – 25 -28 monthly on average (not including school events)
4. **New Business:**
  - a. Shaw School Project – finished and operational
5. **Old Business:**
  - a. Charter Communication Service Issues – nothing at this time
6. **Next Meeting**

TBD
7. **Other Business not reasonably anticipated to be discussed.**
8. **Adjourn**

*The listing of agenda items is those reasonably anticipated by the Chairperson to be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed, may be addressed to the extent permitted by law.*