

Minutes
Joint Meeting of Sterling/Lancaster Selectmen & Cable Board
April 15, 2009

Present: D. Murray, P. Sushchik, R. Sheppard, T. Ackerman, W. Solomon, Lancaster Select board members (3), O. Pacheco, R. Bloom, C. Harragian, R. Maki

The meeting began at 6:42 pm in room 209 of the Butterick Municipal Building.

Attorney William Solomon was asked by Sterling Selectmen to explain the By-Laws of the non-profit access television corporation. Attorney Solomon explained the major provisions of the by-laws and responded to comments and questions from selectmen present.

Comments/Requests:

- + Compensation for Board members might be paid under very unique conditions and approved by large majority of Board,
- + "Contest" to name corporation,
- + Term limits for Directors only,
- + Tax filings/audit report provided to each community,
- + Funds transferred to access corporation except some will be retained by Towns for administrative/legal purposes,
- + \$50,000 will stay with each town for the purpose of construction of return fiber line to head end facility.

Attorney Solomon indicated that a second meeting would be held to finalize the document following review by all parties. He said he would send an amended document to all parties on Thursday, April 16, 2009.

The meeting concluded at 7:21 pm with the follow-on meeting to be held in the Lancaster library at 6:30 pm on Wednesday, April 22, 2009.

Cable members Harragian and Maki met with the "1835" building committee following the earlier meeting regarding cable use of a portion of the facility for an access studio. The "1835" committee was respectful, but declined use of the building. Among other objections, they indicated that they did not want any permanent occupants in the building, especially parties whose presence might change the historical architecture of the structure.

Richard H. Maki
Secretary