



## **BEDFORD CABLE TELEVISION COMMITTEE**

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Town Hall • Bedford, Massachusetts 01730

**Meeting of Thursday, May 19, 2016, at 7:00 P.M.  
Selectmen's Meeting Room ♦ Town Hall**

### **AGENDA**

1. Call to order and recording of attendance
2. Annual Performance Reviews
  - Verizon - 7:00
  - Comcast - 7:30
  - Bedford Community Access Television, Inc. - 8:00
3. Cable television financials
  - a. Current account balances
  - b. Review of cable television funds to meet future anticipated needs
  - c. Other?
4. PEG access
  - a. Comcast digital modulators; Installation of fiber line
  - b. BCAT staffing change(s)
  - c. BCAT FY 2017 Q3 report
  - d. BCAT FY 2017 Annual Plan
  - e. BCAT requested FY 2017 budget and capital equipment appropriations
  - f. BCAT FY 2016 supplemental funding request
  - g. Other?
5. Review of draft minutes: 3/03/16 and 4/07/16 meetings
6. Miscellaneous business
7. Adjourn