



CITY OF DOVER

## AD-HOC CABLE ACCESS COMMITTEE - MINUTES

Meeting Type: Organizational Meeting  
Meeting Location: City Council Conference Room –  
288 Central Avenue, Dover, NH  
Meeting Date: Thursday May 15, 2008  
Meeting Time: **5:00 PM**

Members Present: Parks Christenbury, Sarah Fuller, Audra Lurvey

Members Absent: Councilor Doug DeDe

Others Attending: City Manager Mike Joyal

Meeting commenced at approximately 5:05 pm.

### 1. Welcome – Review of Charge

City Manager Joyal welcomed committee members and reviewed resolution adopted by City Council which specified Committee's charge.

### 2. Selection of Chair/Recording Secretary

Motion made by Lurvey, seconded by Fuller to nominate Christenbury as Chair. Unan.

Motion made by Christenbury, seconded by Fuller to nominate Lurvey Secretary. Unan.

### 3. Discussion/Adoption of Rules

City Manager Joyal advised that a draft set of rules would be e-mailed to committee members for review prior to and action at next scheduled meeting.

### 4. Other Organizational Matters

#### a. Right to Know

#### b. Ethics

#### c. E-mail accounts

#### d. Other

City Manager Joyal reviewed various requirements related to each of the above items and offered to be available to address any questions as they may arise.

General discussion regarding history of the cable franchise in the City and the recent requirements and budget availability for cable access provided by the renewal agreement.

### 5. Ongoing Meeting Schedule

Next meeting to be scheduled for 5pm Thursday, May 29, 2008.

### 6. Adjourn

Meeting adjourned at approximately 6:00pm