

Town Council Workshop Minutes

Monday, October 28, 2024

Present: Mayor Rich Taylor, Sarah Ford-Ferrara, Frank Vari, Lee Adams, Ed O'Hara, Tonya Lockwood (staff), Rob Bernstine (staff), Tom Yeager (attorney)

Absent: Hunter Dann

Mayor Rich Taylor called the meeting to order at 6:31 pm, followed by the Pledge of Allegiance to the Flag of the United States of America.

Discussion Items:

Comcast Franchise Agreement

The Council voted at the September 2024 Meeting to approve the agreement pending the inclusion of specific language regarding gross revenue requested by Tom Yeager. Tom has been negotiating with the Comcast Representative via email, which has been distributed to Council. As it stands via email, we will keep the agreement as it is and add the gross revenue language to it once the Breezeline agreement is due for renewal, where the same language will be required before we agree to renew. One suggestion would be that we only make the Comcast agreement last until the end of the Breezeline agreement and then redo both for 10 years.

I & I Update

Council previously approved funding for I & I studies and repairs. Epoxy lining was one of those items in the original approval, but we can save approximately \$50,000.00 by doing an Epoxy paint instead. Rob is requesting that we shift funds in the amount of \$36,700.00 to the next stage and use the funds for i-Trackers and other additional repairs or monitoring. We could use the remaining \$20,000.00 for additional repairs or as a contingency for emergencies.

Public Comment:

None at this time.

Mayor and Council Comments:

The November Meeting will be held Tuesday, November 12, 2024, in honor of Veterans Day.

Adjourn:

Meeting adjourned at

**An audio recording of this meeting is available upon request.*

Respectfully Submitted,

Tonya Lockwood

Richard L. Taylor, III, Mayor