

ORDER #

**RESOLUTION INCREASING THE MEMBERSHIP OF THE COMMUNITY
ADVISORY BOARD – CATV**

WHEREAS: Resolution Order # 917 adopted on May 3, 1982 by the Methuen Town Council, effective June 2, 1982 The City of Methuen on May 3, 1982, authorized the establishment of the a Community Advisory Board-CATV (“Board”) relative to the original license to operate a cable television system within the corporate limits of the municipality; and charged with the authority, inter alia, to advise the issuing authority on matters of policy and ongoing matters concerning the administration of the cable television system; and

WHEREAS: The Community Advisory Board as the result thereof was to consist of no less than five (5) persons, all of whom to be residents of the then Town of Methuen, and said appointees to serve a staggered term of five years; and

WHEREAS: said board now consist of seven (7) members; and

WHEREAS: The cable television system license is currently in the name of Comcast Cable Communication Inc.; and

WHEREAS: The City Council desires, it being in the public interest and convenience for the purposes of exercising the power and duties of said Board, in the ever expanding demands of the communications industry and technological advancements developed in response thereto that the membership of such Community Advisory Board be increased.

NOW THEREFORE, BE IT RESOLVED: That the City Council of the City of Methuen hereby amends the composition of the Community Advisory Board by adding to (2) new memberships thereto, thereby creating a Board consisting of nine (9) members all of whom shall be residents of the City of Methuen.

The additional new members shall be selected as follows: For each respective position the current MCTV Board will submit a list, containing three (3) names for each position, to the Mayor, who shall choose one (1) name from each list for appointment to said Board, subject to the approval of the City Council. The new appointees shall serve for staggered term of one (1) and two (2) years respectively. All candidates on said lists shall be residents of the City of Methuen.

