

**BOROUGH OF KUTZTOWN
TELECOMMUNICATIONS AND INFORMATION
TECHNOLOGIES COMMITTEE MEETING
MINUTES OF January 3, 2017**

A regular meeting of the Telecommunications and Information Technologies Committee was held on December 6, 2016 in the multipurpose room of the Kutztown Borough Hall Building.

The meeting was called to order at 6:00 pm by Mr. Richard Diehm, Chairperson

Members present were: Mr. Richard Diehm and Ms. Margaret Devlin

Also in attendance: Mr. Mark A. Arnold, Telecommunications Director

Public attendance: None

APPROVAL OF MINUTES

The December 6, 2016 minutes were reviewed and a motion was made by Ms. Devlin and seconded by Mr. Diehm to approve the minutes. The motion passed by unanimous vote.

PUBLIC COMMENTS

None

OLD BUSINESS FOR IT DEPARTMENT

None

NEW BUSINESS FOR IT DEPARTMENT

None

OLD BUSINESS FOR TELECOM DEPARTMENT

Discussion was held on the future direction of our TV products.

NEW BUSINESS FOR TELECOM DEPARTMENT

Mr. Arnold discussed the current broadband purchase from Level 3 and possible future changes.

Mr. Arnold discussed the Fox/NCTC programming agreement.

OFF AGENDA

None

ADJOURNMENT

There being no further business to discuss a motion was made by Ms. Devlin and seconded by Mr. Diehm to adjourn the meeting. The motion passed and the meeting was adjourned at 6:30 pm.