

**COMMITTEE: CATV REGULATORY BOARD**

**DATE: February 7, 2012    TIME: 5 pm**

**LOCATION: Municipal Building  
136 Monroe Street**

1. Call to Order
  2. Roll Call
  3. Approval of November 9, 2011 meeting minutes and the closed session meeting minutes.
  4. Citizen Input
  5. Continuing Projects;
  6. Unfinished Business
  7. New Business
    - a. 2012 Director Wages
  8. Report of the Director
  9. Consideration of such other matters as authorized by law
- Next meeting –
10. Adjourn

Posted: Thursday, February 2, 2012