

JUNE 30, 1987

A Special Called for Meeting, led by Mayor Gertrude Bean, with five Council Members present, William Utz being absent, was called to order at 7:05 p.m.

PURPOSE:

The purpose of the Special Meeting was to approve or disapprove the Merger between Telesat Communications, Inc. and Cablevision of Manassas, name of which is to be changed to Benchmark. David Vitalis, President of Telesat appeared before Council to make the request since Telesat is the Cable Television Franchisee for the Town, and under the provisions of the Cable Television franchise agreement must have approval from Council for any such changes.

Mr. Vitalis mentioned that he had spoken with Town Attorney Turner T. Smith and Mr. Smith seemed to have a problem with paragraph #5 and #6 of the Consent To and Approval of Merger papers submitted, therefore he asked that Council approve the merger provided the language is worked out with Mr. Smith on 7/1/87, and it would not be official until the papers are in the hands of the Town Clerk. Councilman Richard Bird made a motion to agree to the merger provided the legal wording on document be taken care of and it comes back into the hands of the Town Clerk, this was seconded by Councilwoman Terri Freeborn and unanimously approved in a roll call vote.

PERFORMANCE BOND

Another issue brought up by Mr. Vitalis was the reducing of the Performance Bond Telesat had given the Town of Haymarket, from Fifty Thousand (\$50,000.) to Five Thousand (\$5,000). He asked that a Public Hearing be held on this preferable by July 15. Bird made a motion to set up a Public Hearing on reducing the Bond, mentioning that it had to be advertised once in the Newspaper, this was seconded by Freeborn and unanimously approved in a roll call vote.

ADJOURNMENT:

Mayor Bean adjourned the meeting at 7:40 p.m., telling Mr. Vitalis that it would be checked on to see when the Public Hearing could be held and everyone would be notified.

Respectfully Submitted;

Dorothy Keller  
DOROTHY KELLER, TOWN CLERK

Approved;

Gertrude Bean, Mayor  
GERTRUDE BEAN, MAYOR