

Mary deAlderete

From: Oleg Volinsky [oleg.volinsky@verizon.net]
Sent: Thursday, July 31, 2008 8:52 PM
To: cableinterests@covert.org; Clerk Department
Subject: approved minutes from CAC meeting on June 12th, 2008

Cable Advisory Committee meeting:
Date: 6/12/2008



Attendees:
Frits W. Riep,
John Covert,
Oleg Volinsky,
Les Gerhardt,

Meeting is called to order 8:25pm

1. Chairman election.

John made a move to open a floor for nominations for Committee's Chairperson. Oleg has nominated John Covert for Chair person of the Cable Advisory Committee. The motion has been seconded. Frits closed the floor for Chairperson.

Frits moved to vote for John Covert as a chairperson. John Covert is anonymously elected as new Cable Adv. Com. Chairperson.

John Covert took over as chairman immediately.

2. Frits and John had a follow up meeting with Steve Ledoux, Laruan R. , Bill Solomon. (5/12/2008). Frits and John discussed the results of the meeting and resulting actions with the committee members. The meeting resulted in a number of action items. Bill was to provide a draft agreement between town and municipal access corporation. John will follow up with Bill.

3. The committee discussed the plan for upcoming presentation at BoS on June 23rd, 2008. Since John is going to be out of town at the time, Frits will present to the BoS. The committee discussed the 2 slides for the presentation to BoS: Comcast license renewal and the plan for a public access cable studio as two main topics of the presentation.

The meeting was adjured at 9:47pm.