



## CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes

MAY 9, 2019

7:30 PM

ROOM 121, ACTON TOWN HALL, 472 MAIN STREET

**Present:** Oleg Volinsky, Richard Logan, Steve Davidson, Terence Lobo, John Covert

**Absent:** Christine Simone

**Non Members Present:** Jon Benson (BoS)

### 1. Opening

Chair Oleg Volinsky opened the meeting at 7:35 PM

### 2. Regular Business

#### A. Citizen Concerns

None

#### B. Review and approval of minutes from previous meetings

1. 26-April-2019 Meeting minutes: Minor Grammatical corrections. Mr. Davidson moved to approve as amended, Mr. Covert seconded, unanimously approved.
2. 10-December-2019 Meeting minutes: Minor Grammatical and formatting corrections. Mr. Davidson moved to approve as amended, Mr. Lobo seconded, unanimously approved.
3. 28-March-2019 Meeting minutes: Added date, time and meeting location to minutes. Corrected title of attendees and minor grammatical corrections. Mr. Davidson moved to approve as amended, Mr. Covert seconded, unanimously approved.
4. 18-April-2019 Meeting minutes: Made minor corrections. Mr. Lobo moved to approve as amended, Mr. Logan seconded, unanimously approved.

#### C. Ongoing Activities

1. The Chair updated the committee on Comcast and Verizon Cable License Renewal and INET negotiation with Comcast.
2. Mr. Logan updated on publicity for the survey of town residents regarding their experience with cable operators and Acton TV.



### **3. New/Special Business**

None.

### **4. Adjournment**

At 8:22 PM., it was moved by Mr. Lobo and seconded by Mr. Logan to adjourn the meeting. The motion was approved unanimously.

### **Documents and Exhibits Used During this Meeting**

- Draft minutes of the CAC Meeting held on April 26, 2019
- Minutes of the CAC Meeting held on December 10, 2018
- Minutes of the CAC Meeting held on March 28, 2019
- Draft minutes of the CAC Meeting held on April 18, 2019



## List of Open Action Items

Action Item Title	Action Item Description	Current Status	Assigned Member
Residents Survey	The survey of town residents regarding their experience with cable operators and Acton TV	We have received only 46 responses so far. The last response was received Dec 10, 2018. It is clear that there is a publicity issue. Better publicity is needed to get a word out to Acton residents. Mr. Logan took the action to improve publicity	Mr. Logan
Add new members to the committee	Need to reach out to VCC to request adding new members to the committee	Mr. Volinsky reached out to VCC regarding posting for another member. Need to follow up with VCC to focus the search for an associate member.	Mr. Volinsky
Provide Digital Acton TV Signal to Comcast	Current Government, Educational, and Community Access feeds to Comcast are analog (by contrast, Verizon is getting a digital feed and their customers have a much better viewing experience)	Mr. Davidson contacted Marc Duci, Studio Manager, who informed him that Comcast has to pick up the signal from ActonTV studio at that location. Will follow up with Bill Solomon if this item should be included as part of the license renewal negotiations.	Mr. Volinsky