



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
AUGUST 18, 2020

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

Present Lori Cooney, Steve Davidson, Richard Logan, Terence Lobo, Christine Simone, Oleg Volinsky

Absent: John Covert

Non Members Present: James Luciani

1. Opening

Chair Volinsky opened the meeting at 7:30 PM.

2. Regular Business

A. Citizen Concerns

Discussed another letter from George Kaplan. In addition to his existing equipment issues, Mr. Kaplan has customer service issues with Verizon. Ms. Simone to write up a response, send to CAC for review and follow up with Mr Kaplan.

B. Review and approval of minutes from previous meetings

Reviewed February 20, 2020 Meeting Minutes. Minutes approved with minor corrections. Mr. Simone moved to approve. Mr. Logan seconded. All approved.

C. Other Activities

1. The Cable Advisory Committee formally recommends that the Board of Selectman withhold approval of the new Comcast License until the separate agreement with Comcast regarding the I-NET is resolved.
Proposal to Selectman reads as follows: "The Cable Advisory Committee formally recommends that the Board of Selectman withhold approval of the new Comcast License until the separate agreement with Comcast regarding the I-NET is resolved"
2. Noted comments and corrections from CAC to the Comcast Cable License document which will be incorporated to the license.
3. Ms. Simone to do an editorial review on the Comcast Cable License document and send to Mr. Volinsky.
4. Ms. Cooney noted that when Acton TV cannot play a live committee meeting, they replay previously held committee meeting. During the replay there is no



indication that this meeting was held at the previous date which could confuse town's citizens. Ms. Cooney will prepare a letter to be sent to Acton TV which Mr. Volinsky will forward to Acton TV.

5. Bid farewell to Mr. Davidson who is moving out of State and attended his last CAC meeting. Thank You Steve.

3. Adjournment

At 9:16 PM, it was moved by Mr. Volinsky and seconded by Mr. Davidson to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- Comcast License Renewal Draft

List of Open Action Items

Action Item Title	Action Item Description	Current Status	Assigned Member
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
Respond to Citizen Concern (Mr. Caplan)	Need to respond to Mr. Caplan email about customer service issues with Verizon	Mr. Davidson will forward the request to Verizon. Mr. Volinsky will respond to Mr. Caplan.	Mr. Davidon/ Mr. Volinsky