



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
NOVEMBER 18, 2021

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

Present Terence Lobo, Richard Logan, Jim Luciani, Oleg Volinsky

Absent: Lori Cooney, Christine Simone

Non-Members Present: Mike Gowing and Marc Duci (both from Acton TV)

1. Opening

Chair Mr. Volinsky opened the meeting at 7:33 PM.

2. Regular Business

A. Citizen Concerns

No new concerns

B. Review and approval of minutes from previous meetings -

Minutes from August 26, 2021 meeting approved with no changes. Mr. Volinsky moved to approve. Mr. Logan seconded. Approved as amended unanimously.

C. Open Register Items Review

Verizon FiOS channel guide is still under investigation. Verizon is looking into it but we do not expect a quick resolution.

D. Other Activities

Acton TV was invited to give an update at this meeting. Mike Gowing and Marc Duci from Acton TV attended and provided an update. They informed CAC that they were busy with expanded Acton TV generated programming. Member programming and attendance has dropped a bit due to COVID. Acton TV had a short presentation of their programming. Acton TV is no longer using I-Net. We also discussed upcoming License renewals and future funding of Acton TV. CAC would like to thank Mike Gowing and Marc Duci for the update.



Char also provided an update on Comcast and Verizon License renewal. The end of useful life (EOUL) section of the I-Net agreement continues to be the final major sticking point in our license negotiation with Comcast. CAC does expect a resolution shortly and is negotiating with Comcast. The Town Attorney for Cable Affairs proposes that we proceed with the Verizon License negotiation after completing the Comcast one.

3. Adjournment

At 8.47 PM, it was moved by Mr. Volinsky and seconded by Mr. Lobo to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- None

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 another member. Need to follow up with VCC to focus the search for an associate member.	Mr. Volinsky
Respond to Citizen Concern (Mr. Fidelman)	Respond to Mr. Fidelman's email about issues with Verizon FiOS guide	Mr. Logan reached out to Verizon representative and responded to Mr. Fidelman. Issue being investigated.	Mr. Logan
MoU between Acton TV and Town of Acton	The MoU between the parties may need to be amended	Mr. Volinsky will reach out to Acton TV and BoS	Mr. Volinsky