



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
FEBRUARY 17, 2022

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

Present Lori Cooney, Terence Lobo, Richard Logan, Jim Luciani, Christine Simone

Absent: Oleg Volinksy

Non Members Present: Select Board Liaison Fran Arsenault

1. Opening

Mr Lobo opened the meeting at 7:39 PM.

2. Regular Business

A. Citizen Concerns

None

B. Review and approval of minutes from previous meetings -

None

C. Open Register Items Review

No new items

D. Other Activities

1. CAC Select Board liaison Fran Arsenault attended this meeting. Introduced CAC members and work done by CAC to Fran. Also advised on state of Comcast and Verizon license negotiations. Comcast and Verizon license drafts will be sent to her by CAC Chairperson.
2. CAC was notified of Comcast License update: Comcast agreed to the latest version of EOUL section in the I-Net agreement which was the outstanding issue. Comcast is reviewing the rest of the I-Net agreement. Their response is expected shortly
3. CAC was notified of Verizon License Update: There is no real progress from the Verizon side. Based on previous comments from Verizon, they had internal changes which delaying the renewal process.



3. Adjournment

At 7.54 PM, it was moved by Mr. Logan and seconded by Ms. Simone 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
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
Docs to Fran Arsenault	Send Comcast and Verizon license drafts to Fran Arsenault	Mr. Volinsky will reach out to Fran Arsenault	Mr. Volinsky