



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes

APRIL 21, 2022

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

Present Lori Cooney, Terence Lobo, Jim Luciani, Christine Simone, Oleg Volinsky

Absent: Richard Logan

Non Members Present: None

1. Opening

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

2. Regular Business

A. Citizen Concerns

None

B. Review and approval of minutes from previous meetings -

CAC minutes from February 17, 2022 meeting approved as presented. Ms. Simone moved to approve. Mr. Volinsky seconded. Approved unanimously.

C. Open Register Items Review

No new items

D. Other Activities

1. CAC was notified of Comcast License update: The issues around I-Net support by Comcast were resolved. Negotiations are ongoing between Town of Acton and Comcast around language related to support for I-Net infrastructure. Comcast wants support to be based on best effort while the Town would like something more robust. agreement which was the outstanding issue. Draft with language changes described above will be sent to CAC.
2. CAC was notified of Verizon License update: Verizon has a new team. There are indications that Verizon may seek a 3 year rather than a 5 year license.
3. Lori Cooney decided not to renew being on CAC due to having too many commitments. She will be with CAC till June 2022. CAC would like to thank her for her contributions.



4. CAC will seek new members and is working with VCC.

3. Adjournment

At 7.56 PM, it was moved by Mr. Simone 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 |
| 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 |