



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
MARCH 17, 2022

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

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

Absent: Lori Cooney

Non Members Present: None

1. Opening

Chair Mr Volinsky opened the meeting at 7:31 PM.

2. Regular Business

A. Citizen Concerns

None

B. Review and approval of minutes from previous meetings -

CAC minutes from January 20, 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: 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.

3. Adjournment

At 8.03 PM, it was moved by Mr. Lobo 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