



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
DECEMBER 15, 2022

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

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

Absent: None

Non-Members Present: Dean Charter (Select Board Chair), Bill Solomon (Town Attorney of Cable Affairs)

1. Opening

Chair Mr Logan opened the meeting at 7:34 PM.

2. Regular Business

A. Citizen Concerns

None

B. Review and approval of minutes from previous meetings -

CAC minutes from October 20, 2022, meeting approved as presented. Ms. Simone moved to approve. Mr. Logan seconded. Approved unanimously.

C. Open Register Items Review

No Updates

D. Other Activities

1. CAC was notified of Verizon License negotiations by Town Attorney. Negotiations are around amount of capital contributions by Verizon. CAC presented an amount to Verizon and is awaiting counter proposal from Verizon.
2. CAC may decide to hold Public Hearing around Verizon license extension on Dec 30, 2022 if needed.



3. Adjournment

At 8.30 PM, it was moved by Ms. Simone and seconded by Mr. Logan 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
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