



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes

NOVEMBER 17, 2022

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

Present Terence Lobo, Richard Logan, Christine Simone

Absent: Jim Luciani, Oleg Volinsky

Non-Members Present: Matt Petrosky (Potential CAC Member)

1. Opening

Chair Mr. Logan 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 September 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. Comcast license renewal is ready for signing. The license will be submitted to the Select Board to sign at the next Select Board meeting which is scheduled for November 20, 2022.
2. Verizon license renewal contract is proceeding. CAC is hoping to complete the license renewal by early 2023.

3. Adjournment



At 8.04 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
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
Annual Report and Periodic Updates	Obtain yearly annual reports and periodic updates from Acton TV	Mr. Volinsky will communicate the request to Acton TV	Mr. Volinsky