



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
NOVEMBER 14, 2019
7:30 PM

ROOM 121, ACTON TOWN HALL, 472 MAIN STREET

Present: Oleg Volinsky, Richard Logan, Terence Lobo, Lori Cooney, Christine Simone, Steve Davidson

Absent: None

Non Members Present: Jon Benson

1. Opening

Chair Oleg Volinsky opened the meeting at 7:45 PM

2. Regular Business

A. Citizen Concerns

None

B. Review and approval of minutes from previous meetings

1. 17-October-2019 Meeting minutes: Accepted with minor corrections. Mr. Lobo moved to approve, Mr. Logan seconded, unanimously approved.
2. Reviewed the Open Items register and the action item to provide Digital TV signal will be moved to the Contract. Hence it is being removed from the Open Action Register.
3. Discussed Acton TV outage and Mr. Davidson to compose letter to Acton TV to find out cause of outage, resolution and prevention in future.
4. Selectman Benson gave a presentation on the Proposed North Acton Fire Station

3. New/Special Business

None

4. Adjournment

At 8:40 PM., it was moved by Mr. Davidson and seconded by Mr. Lobo to adjourn the meeting. The motion was approved unanimously.



Documents and Exhibits Used During this Meeting

- Draft Minutes of the CAC Meeting held on October 17, 2019

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	We have a new member Ms Cooney. Will investigate adding additional associate members.	Mr. Volinsky