



## CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes  
JANUARY 16, 2020  
7:30 PM

ROOM 121, ACTON TOWN HALL, 472 MAIN STREET

**Present:** Oleg Volinsky, Richard Logan, Terence Lobo, John Covert, Christine Simone, Lori Cooney

**Absent:** Steve Davidson

**Non Members Present:** Bill Solomon

### 1. Opening

Chair Oleg Volinsky opened the meeting at 7:34 PM

### 2. Regular Business

#### A. Citizen Concerns

None

#### B. Review and approval of minutes from previous meetings

1. 14-November-2019 Meeting minutes: Accepted with minor corrections. Mr. Volinsky moved to approve, Mr. Logan seconded, unanimously approved.
2. Attorney Bill Solomon gave a presentation on Verizon License renewal

### 3. New/Special Business

Annual report to be written up. Mr. Lobo volunteered to write it up.

### 4. Adjournment

At 8:40 PM., it was moved by Mr. Volinsky 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 November 14, 2019



### List of Open Action Items

<b>Action Item Title</b>	<b>Action Item Description</b>	<b>Current Status</b>	<b>Assigned Member</b>
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