



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
FEBRUARY 20, 2020
7:30 PM

ROOM 121, ACTON TOWN HALL, 472 MAIN STREET

Present: Oleg Volinsky, Richard Logan, Steve Davidson, Lori Cooney

Absent: Terence Lobo, John Covert, Christine Simone

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

Draft minutes from previous meetings were not available. Item moved to next meeting

3. New/Special Business

- Mr. Volinsky updated the committee on the status of Comcast license negotiations
- Discussed expectations related to Comcast offer
- Discussed options for retaining I-Net for use by the Town
- Discussed next steps in the contract negotiation process
- The committee decided to invite Acton TV reps to the next CAC meeting for an update.
- Jon Benson asked to allocate time at the next CAC meeting for the BoS liaison report.

4. Adjournment

At 8:40 PM., it was moved by Mr. Volinsky 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	We have a new member Ms Cooney. Will investigate adding additional associate members.	Mr. Volinsky