



## CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes

JUNE 10, 2020

7:30 PM

ROOM 204, ACTON TOWN HALL, 472 MAIN STREET, MA 01720

**Present** Richard Logan, Steve Davidson, Terence Lobo, Christine Simone, Lori Cooney

**Absent:** John Covert

**Non Members Present:** Bill Solomon

### 1. Opening

Chair Volinsky opened the meeting at 7:40 PM.

### 2. Regular Business

Town Attorney for Cable Affairs provided an overview of cable negotiations with Comcast. The negotiations are proceeding, and Comcast has sent the Town has an RFP response. However, there are still items that are being negotiated such as I-Net. The Town Attorney feels that both the Town and Comcast would need more time to reach an agreement. Hence the Town Attorney has recommended that the Town issue a Preliminary Assessment of Denial of the Cable License Renewal of Comcast to allow for additional time for the parties to reach a Cable License Renewal Agreement.

The Committee agreed with the Town Attorney's proposal and will recommend to the Selectmen that the Town issue a Preliminary Assessment of Denial of the Cable License Renewal of Comcast.

Mr. Volinsky will convey the decision to the Selectmen via the Selectmen representative, Jon Benson. The Town Attorney presented a draft proposal document of the proposed denial.

### 3. Adjournment

At 9:05 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

- Draft of Motion and Vote to Issue a Preliminary Assessment of Denial of The Cable License Renewal of Comcast of Massachusetts III, Inc.



### 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	Mr. Volinsky reached out to VCC regarding posting for another member. Need to follow up with VCC to focus the search for an associate member.	Mr. Volinsky