



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
NOVEMBER 09, 2020
7:30 PM

THIS WAS A REMOTE ZOOM MEETING

Present Lori Cooney, Terence Lobo, Richard Logan, Jim Luciani, Christine Simone, Oleg Volinsky

Absent: John Covert

Non Members Present: Marc Duci (Acton TV) Frost, Mike Gowing (Acton TV), Bill Solomon (Town Attorney for Cable Affairs)

1. Opening

Chair Volinsky opened the meeting at 7:32 PM.

2. Regular Business

A. Citizen Concerns

None

B. Review and approval of minutes from previous meetings -

June 10, 2020 minutes approved as published. Mr Volinsky moved to approve and Mr Logan seconded.

C. Open Register Items Review

1. Mr Volinsky replied to George Caplan emails related to Verizon customer service issue. The issue is now closed.

D. Other Activities

1. Town Attorney reviewed I-Net agreement draft with Committee and Acton TV representatives and suggested changes. Most changes were related to Comcast response time for I-Net outages.
2. Committee discussed the Comcast license draft. Changes were proposed around number of PEG channels and converting them to HD channels.
3. Bill Solomon to make all the proposed changes and send I-Net agreement draft and license draft to Comcast.



4. Committee proposed a meeting in December 2020 with Comcast representative Cathy Maloney to review I-Net and license draft agreement. Mr. Logan to reach out to Ms. Maloney to arrange for the meeting.

3. Adjournment

At 9.52 PM, it was moved by Ms. Volinsky and seconded by Mr. Lobo to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- Draft I-Net Agreement
- Draft Comcast License

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