



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
DECEMBER 10, 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: Jon Benson, Mark Hald, Matt Frost, Catherine Maloney, Bill Solomon

1. Opening

Chair Volinsky opened the meeting at 7:35 PM.

2. Regular Business

A. Citizen Concerns

Went over letter from Miles Fidelman. Mr. Fidelman reported issues with FiOS Cable Guide. Mr. Logan will reply to Mr. Fidelman

B. Review and approval of minutes from previous meetings -

June 24, 2020 minutes approved as published. Mr. Volinsky moved to approve and Ms. Simone seconded.

August 18, 2020 minutes approved with minor typo corrections. Mr Volinsky moved to approve and Mr Logan seconded.

C. Open Register Items Review

None

D. Other Activities

1. Comcast representative Ms. Maloney went over CAC proposed changes and provided Comcast's perspective. Most seem fine but she many need to talk to Comcast management and engineering about others.
2. Comcast will provide the Town of Acton with one HD channel in addition to the 3 existing PEG SD channels.



3. Town of Acton Attorney for Cable Affairs, Mr. Solomon to discuss the license and I-Net agreement further with Ms. Maloney with the goal of completing it before January 2021
4. Proposed a Public Hearing on the Comcast license renewal in January 2021.

3. Adjournment

At 8.55 PM, it was moved by Ms. Simone and seconded by Mr. Logan to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- Comcast License Agreement Draft
- I-Net Agreement Draft

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
Respond to Citizen Concern (Mr. Fidelman)	Respond to Mr. Fidelman's email about issues with Verizon FiOS guide	Mr. Logan will reach out to Verizon representative and send a response to Mr. Fidelman	Mr. Logan