

Minutes of the Cable Advisory Committee held at ActonTV
June 18, 2015

Meeting called to order at 7:41pm

Attendees:

Rich Logan
John Covert
Terrance Lobo
Steve Davidson
Hart Millet (ActonTV)
Chingsung Chang (Board of Selectman Liaison)

Citizen Concerns:

Inquiry: Is there regular reporting from ActonTV? CAC is not seeing them. Likely a communications/routing issue (reports should be generated, but where do they end up?). Had been going to Mike Gowling when he was a Selectmen. Mr. Chang, who now represents the Board has not seen them. Mr. Millet takes the action to find out about routing.

ActonTV Update:

Mr. Millet reports that the search for candidate for Executive Director has concluded. They initially down-selected to five candidates, interviewed those five, and selected Mark Ducey, who will start July 8. Mr. Ducey was previously Program Director at the Lowell community's TV studio/station.

MOTION: Mr. Covert moves that "The CAC appoint a member to have an informational interview with the new Executive Director approximately one week after he starts, and report back to the CAC. Also that he be invited to our August meeting (or the first one thereafter)." Motion seconded by Mr. Logan, and passed (unanimously)

Meeting adjourned at 7:58pm so that the members of the CAC be given a tour the ActonTV facility.

Minutes recorded by Steve Davidson