



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
OCTOBER 17, 2019
7:30 PM

ROOM 121, ACTON TOWN HALL, 472 MAIN STREET

Present: Oleg Volinsky, Richard Logan, Terence Lobo, John Covert, Lori Cooney, Christine Simone, Steve Davidson

Absent: None

Non Members Present: None

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

1. 19-September-2019 Meeting minutes: Accepted without corrections. Ms. Simone moved to approve, Mr. Logan seconded, unanimously approved.
2. Open Meeting Training. Ms. Cooney attended.
3. Reviewed and updated Open Action Register – Residents Survey was successful and Mr. Logan made a motion to complete and close it. Mr. Lobo seconded, unanimously approved.
4. 14-November-2019 and 19-December-2018 were proposed as the date of the next meeting.

3. New/Special Business

None

4. Adjournment

At 8:30 PM., it was moved by Mr. Covert and seconded by Mr. Logan to adjourn the meeting. The motion was approved unanimously.



Documents and Exhibits Used During this Meeting

- Draft Minutes of the CAC Meeting held on September 19, 2019
- Television Survey Results

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
Provide Digital Acton TV Signal to Comcast	Current Government, Educational, and Community Access feeds to Comcast are analog (by contrast, Verizon is getting a digital feed and their customers have a much better viewing experience)	Mr. Davidson contacted Marc Duci, Studio Manager, who informed him that Comcast has to pick up the signal from ActonTV studio at that location. Will follow up with Bill Solomon if this item should be included as part of the license renewal negotiations.	Mr. Davidson