



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes

JUNE 16, 2022

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

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

Absent: None

Non Members Present: Matt Petrosky (Potential CAC Member), Fran Arsenault

1. Opening

Chair Mr Volinsky opened the meeting at 7:33 PM.

2. Regular Business

A. Citizen Concerns

A citizen, Mr. Thatcher informed CAC about an issue related to Comcast digging on his property. The issue was brought to the notice of Comcast who promptly resolved the issue.

B. Review and approval of minutes from previous meetings -

CAC minutes from March 17, 2022, meeting approved as presented. Ms. Simone moved to approve. Mr. Logan seconded. Approved unanimously.

CAC minutes from April 21, 2022, meeting approved as presented. Ms. Simone moved to approve. Mr. Luciani seconded. Approved unanimously.

C. Open Register Items Review

License drafts were sent to Fran Arsenault and the corresponding item in register is removed.

D. Other Activities

1. CAC was notified of Comcast License update: Acton Town IT added a few changes to the Comcast license requesting additional 3 drop to public buildings and several internet accounts. These changes were communicated to Comcast and CAC is awaiting their response.



CAC was also informed that the Town's Attorney for Cable sent a draft of the Verizon license renewal contract to the Verizon attorney. Verizon's response will be communicated to CAC.

2. CAC discussed getting Annual Reports and periodic updates from Acton TV. This request will be communicated to Acton TV by the Chair.
3. CAC Guest Mr. Petrosky was advised to fill out the Volunteer interest form and contact VCC in case he was interested in joining CAC.

3. Adjournment

At 8.20 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

- None

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 another member. Need to follow up with VCC to focus the search for an associate member.	Mr. Volinsky
MoU between Acton TV and Town of Acton	The MoU between the parties may need to be amended	Mr. Volinsky will reach out to Acton TV and BoS	Mr. Volinsky
Annual Report and Periodic Updates	Obtain yearly annual reports and periodic updates from Acton TV	Mr. Volinsky will communicate the request to Acton TV	Mr. Volinsky