



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
JANUARY 26, 2023
7:30 PM

THIS WAS A REMOTE ZOOM MEETING

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

Absent: Christine Simone

Non-Members Present: Bill Solomon (Town Attorney)

1. Opening

Chair Mr Logan opened the meeting at 7:31 PM.

2. Regular Business

A. Citizen Concerns

Mr. Kaplan is still getting a lot of fraudulent calls and has sent emails to Mr. Volinsky.

B. Review and approval of minutes from previous meetings -

CAC minutes from December 22, 2022, meeting approved as presented. Mr. Logan moved to approve. Mr. Lobo seconded. Approved unanimously.

C. Open Register Items Review

No Updates

D. Other Activities

1. The 2022 Annual Report was approved and will be sent to the Town Clerk with minor modification.
2. Bill Solomon provided updates on the license payments that Verizon will make. He will update the details in the license summary which will be sent to the Select Board.

3. Adjournment



At 7.54 PM, it was moved by Mr. Logan and seconded by Mr. Volinsky 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
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
Citizens Concern	Mr. Kaplan is still getting fraudulent calls	Mr. Volinsky will send Mr. Kaplans emails which Mr. Logan will take up with Comcast	Mr. Logan
Membership	Potential member Matt Petrosky needs to be approved	Mr. Logan will reach out regarding the appointment.	Mr. Logan