



## CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes  
JANUARY 16, 2020

7:30 PM

ROOM 121, ACTON TOWN HALL, 472 MAIN STREET

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

**Absent:** Steve Davidson

**Non Members Present:** Bill Solomon

### 1. Opening

Chair Oleg Volinsky opened the meeting at 7:34 PM

### 2. Regular Business

#### A. Citizen Concerns

None

#### B. Review and approval of minutes from previous meetings

1. 14-November-2019 Meeting minutes: Accepted with minor corrections. Mr. Volinsky moved to approve, Mr. Logan seconded, unanimously approved.
2. Attorney Bill Solomon gave a presentation on Verizon License renewal

### 3. New/Special Business

Annual report to be written up. Mr. Lobo volunteered to write it up.

### 4. Adjournment

At 8:40 PM., it was moved by Mr. Volinsky and seconded by Mr. Lobo to adjourn the meeting. The motion was approved unanimously.

## Documents and Exhibits Used During this Meeting

- Draft Minutes of the CAC Meeting held on November 14, 2019



## 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