



## CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes

JUNE 24, 2020

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

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

**Absent:** None

**Non Members Present:** Jon Benson

### 1. Opening

Chair Volinsky opened the meeting at 7:37 PM.

### 2. Regular Business

#### A. Citizen Concerns

Discussed Letter from George Kaplan who had issues with Verizon requiring him to upgrade equipment before he can obtain cable service. Steve Davidson to forward the response to Verizon representative. Mr. Volinsky to respond to Mr. Kaplan.

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

Reviewed March 26, 2020 Meeting Minutes. Minutes approved with minor corrections. Mr. Volinsky moved to approve. Mr. Logan seconded. All approved.

#### C. Ongoing Activities

1. Discussed existing Comcast license and I-Net agreement and changes done by Town Attorney. Reviewed document from Town Attorney showing subscriber count and license terms for Verizon and Comcast.
2. Discussed possible scenarios for payment to Comcast for I-Net fees.
3. Decided that Mr. Volinsky and Mr. Logan from CAC will visit Acton TV to get their position on I-Net negotiations with Comcast.

### 3. Adjournment

At 8:48 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

- Comcast License
- Document from Town Attorney

## 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 posting for another member. Need to follow up with VCC to focus the search for an associate member.	Mr. Volinsky