



## CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes  
FEBRUARY 25, 2021

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

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

**Absent:** John Covert

**Non Members Present:** Town Attorney for Cable Affairs – Bill Solomon, Selectmen Representative – Jon Benson

### 1. Opening

Chair Volinsky opened the meeting at 7:34 PM.

### 2. Regular Business

#### A. Citizen Concerns

No new concerns

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

December 10, 2020 minutes approved as posted. Mr. Volinsky moved to approve. Mr. Logan seconded. Approved unanimously.

January 21, 2021 minutes approved as posted. Mr. Volinsky moved to approve. Mr. Logan seconded. Ms. Simone who was not present at the January 21, 2021 meeting abstained and everyone else voted to approve.

#### C. Open Register Items Review

Mr. Fidelman reported issues with FiOS channel guide in the past. The issue is currently in the process of being investigated. Mr. Logan will check on progress with Verizon.



#### D. Other Activities

1. Discussed the Comcast license renewal draft and the I-Net agreement draft and reviewed latest changes by Comcast. CAC had a few questions which were answered by Bill Solomon. Several suggestions in the documents were made by the Committee which will be added to the document. The Chair will reach out to Town IT for their comments related to the I-Net agreement. After all changes are incorporated, Bill Solomon will send the documents to Comcast.

#### **3. Adjournment**

At 9.42 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**

- Comcast License Agreement Draft
- I-Net Agreement Draft



## 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
Respond to Citizen Concern (Mr. Fidelman)	Respond to Mr. Fidelman's email about issues with Verizon FiOS guide	Mr. Logan reached out to Verizon representative and responded to Mr. Fidelman. Issue being investigated.	Mr. Logan
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
Invite Acton TV to a future CAC meeting	CAC needs to be brought up to date on a few programming concerns	Mr. Volinsky will invite Acton TV to a future meeting	Mr. Volinsky