



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
AUGUST 26, 2021

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

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

Absent: Christine Simone

Non Members Present: Town Attorney Bill Solomon

1. Opening

Chair Volinsky opened the meeting at 7:33 PM.

2. Regular Business

A. Citizen Concerns

No new concerns

B. Review and approval of minutes from previous meetings -

April 29, 2021 minutes approved with a minor correction. Mr. Volinsky moved to approve. Mr. Logan seconded. Approved as amended unanimously.

C. Open Register Items Review

Mr. Fidelman reported issues with FiOS channel guide is still under investigation.

D. Other Activities

1. Chair met with Acton TV and will arrange for a formal meeting in future.
2. Town Attorney gave an overview of Comcast license renewal including pending issues such as I-Net negotiation. Negotiations are still ongoing with Comcast.
3. Discussed Verizon license renewal. Town Attorney has a draft license that he will discuss with Verizon and it expire in October 2021 and Verizon is seeking a 5-year extension. CAC will engage with Town Attorney to work on the Verizon license renewal. Verizon will be invited to a future Town meeting.

3. Adjournment



At 8.58 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
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