



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes
JANUARY 20, 2022
7:30 PM

THIS WAS A REMOTE ZOOM MEETING

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

Absent: Oleg Volinksky

Non Members Present: None

1. Opening

Mr Lobo opened the meeting at 7:31 PM.

2. Regular Business

A. Citizen Concerns

We closed Mr. Fidelman's concern related to FiOS Channel guide.

B. Review and approval of minutes from previous meetings -

November 18, 2021, minutes approved as written. Ms. Simone moved to approve.
Mr. Logan seconded. Approved unanimously.

C. Open Register Items Review

Mr. Fidelman's concern related to FiOS Channel guide was closed.

D. Other Activities

1. CAC was notified of Comcast License update: Negotiations with Comcast are still ongoing. The INet agreement EOUL section is the main open issue. On December 31, 2021, CAC sent to Comcast the latest version for their review. CAC expects to receive their response the week of January 17th.
2. CAC was notified of Verizon License Update: The Verizon License renewal has been delayed due to the changes to the Verizon negotiation team. CAC representatives had a meeting with the Verizon representative on December 22nd, 2021 to start the negotiation process and to outline our negotiation positions. CAC expects the process to progress, but it will be moving slowly during the next couple of months.
3. CAC Annual Report for 2021 was completed, reviewed, and sent to the Clerk



4. CAC has a new Select Board Liaison, Fran Arsenault who replaces Jon Benson. She has been invited to CAC meetings and will join us at a future meeting.

3. Adjournment

At 7.40 PM, it was moved by Ms.Simone 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
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