

## Mary deAlderete

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**From:** John R Covert [covert@covert.org]  
**Sent:** Thursday, October 09, 2008 8:05 PM  
**To:** CABLEINTEREST@covert.org; Clerk Department  
**Subject:** Approved minutes from 11 Sept 2008 Cable Cmte Meeting

Cable Advisory Committee meeting:  
Date: 9/11/2008

Attendees:  
John Covert,  
Oleg Volinsky,  
Michael W. Geis  
Brandy Brandon  
Les Gerhardt  
Also: Bill Solomon.



Meeting called to order at 7:45pm

- Oleg reported on the meeting with the school (Brendan and others) regarding the plan for Public access studio in school. School would be interested in hosting the public access studio. The facility is being used by students and others. They have mentioned that Concord studio is located in Concord-Carlisle HS.
- Committee has approved the minutes from the meeting of July 31, 2008
- Bill Solomon discussed the current landscape with relation to public access corp. and licensing. He discussed the town position with regard to upcoming Comcast license renewal.  
Note: The Comcast license is up June 28, 2010.
- Bill discussed the possible plan for i-Net
- Bill suggested that the date need to be collected on Public, Ed, and Gov channel programming.
- Bill suggested committee needs to collect the latest information on PEG funds received both from Verizon and Comcast.
- Bill has suggested for committee to ask Brenden Hern (or someone else to the school) to put together a list of activities that are conducted at the studio by school; also, ask him for a list of equipment/inventory that is available at the studio.
- John Covert suggested that PEG Corporation should be created at this point in time whether this is the path that the town will choose to take with the public access studio. It was suggested that the board for this Corp. has about seven members. Bill suggested that at least one member of the board should be appointed by BoS and one appointed by school committee.
- Bill Solomon stated that it would take 20-40 hours to setup PEG Corp. The hours depend on the complexity of any special requirement of the town of Acton.

Meeting has adjourned at 8:55 pm