



## CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes  
JANUARY 21, 2021  
7:30 PM  
THIS WAS A REMOTE ZOOM MEETING

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

**Absent:** John Covert, Christine Simone

**Non Members Present:** None

### 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 -

September 25, 2020 minutes approved as published. Mr. Volinsky moved to approve. Mr. Logan seconded. Approved unanimously.

October 29, 2020 minutes approved as posted. Mr. Volinsky moved to approve. Mr. Lobo seconded. Approved unanimously.

November 18, 2020 minutes approved with minor amendments. Mr Volinksy moved to approve. Mr Logan seconded. Approved unanimously.

#### C. Open Register Items Review

Mr Logan reached out to Verizon representatives and Citizen Mr. Fidelman who reported issues with FiOS channel guide. The issue is currently in the process of being investigated.

#### D. Other Activities

1. The draft version CAC Annual report for 2020 reviewed. Minor changes will be made, reviewed by CAC and submitted.



2. Discussed MoU between Acton TV and Town of Acton. Mr. Volinksy will reach out to Acton TV and Board of Selectmen related to an amended MoU.
3. CAC had some concerns over programming at Acton TV. The concern was related to the lack of live programming, sports programming and repeated content. It was proposed that CAC will invite Acton TV representatives to a future meeting to discuss these concerns.
4. Discussed the Comcast license renewal draft and the I-Net agreement draft and reviewed latest changes by Comcast. CAC had a few suggestions which will be communicated to Town of Acton IT and Attorney for Cable Affairs, Bill Solomon.
5. CAC will direct Town Attorney for Cable Affairs to proceed with the Verizon license renewal

### **3. Adjournment**

At 9.01 PM, it was moved by Ms. 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