



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes

SEPTEMBER 01, 2022

7:30 PM

THIS WAS A REMOTE ZOOM MEETING

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

Absent: None

Non-Members Present: Matt Petrosky (Potential CAC Member)

1. Opening

Chair Mr Volinsky opened the meeting at 7:31 PM.

2. Regular Business

A. Citizen Concerns

A citizen, Mr. Kaplan reported that he has been receiving fraudulent calls claiming to be Comcast. The report was forwarded to Comcast who confirmed it was fraud. There is a ticket opened at Comcast who are working on it directly with Mr. Kaplan.

B. Review and approval of minutes from previous meetings -

CAC minutes from July 16, 2022, meeting approved as presented. Ms. Simone moved to approve. Mr. Logan seconded. Approved unanimously.

C. Open Register Items Review

No Updates

D. Other Activities

1. CAC was notified of Comcast License update: Acton Town IT added another last-minute request to the license contract. Acton Town IT is now requesting that Comcast provide Acton with a few Xfinity Online accounts. These changes were communicated to Comcast and CAC is awaiting their response.
2. Verizon license renewal contract is proceeding. Verizon is seeking a 5-year extension. Acton's Attorney for Cable Affairs, Bill Solomon is expected to arrange a meeting with Verizon's attorney shortly to discuss the license.



3. Chair Volinsky would like to step down as Chair. He will stay with CAC but not as Chair and would like someone else to lead. CAC would like to thank Oleg for his service. We will miss him as Chair but are happy that we will be able to continue to work with him as a CAC member.
4. CAC to do a final review Comcast and Verizon license and see if anything was missed or needs changes.

3. Adjournment

At 8.17 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
Annual Report and Periodic Updates	Obtain yearly annual reports and periodic updates from Acton TV	Mr. Volinsky will communicate the request to Acton TV	Mr. Volinsky