

CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes

APRIL 26, 2019

4:00 PM

ROOM 121, ACTON TOWN HALL, 472 MAIN STREET

Present: Oleg Volinsky, Richard Logan, Steve Davidson, Terence Lobo, John Covert

Absent: Christine Simone

Non-Members Present: Jon Benson (BoS)

1. Opening

Chair Oleg Volinsky opened the meeting at 4:15 PM

2. Regular Business

None

3. New/Special Business

Review and address the Open Meeting Law complaint regarding the approved minutes of the CAC's January 17, 2019 meeting

Response to the Open Meeting Law complaint:

The chairman requested that the committee discuss the formal response prior to revising and approving the revised minutes of the January 17, 2019 meeting. The Committee voted to have the Chairman work with the Town Attorney to send a formal response to the Open Meeting Law complaint on the Committee's behalf. Mr. Logan made the motion, and it was seconded by Mr. Covert, and approved unanimously.

The committee expressed regret over the unintended omission from the minutes of the January 17, 2019 meeting. The minutes were corrected by adding the following with a few other clerical corrections:

- Scheduled start time of the meeting (7:30 PM)
- Meeting Location (Room 121, Acton Town Hall, 472 Main St)
- List of Documents used in the meeting (December 10, 2018 meeting minutes)

Mr. Lobo moved to accept the revised minutes; the motion was seconded by Mr. Davidson and approved unanimously.

4. Adjournment

At 5:22 PM., it was moved by Mr. Covert and seconded by Mr. Lobo to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- Open Meeting Law complaint dated April 21, 2019
- Minutes of the CAC January 17, 2019 meeting