



CABLE ADVISORY COMMITTEE (CAC)

Meeting Minutes

JUNE 20, 2019

7:30 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: Lori Cooney (Citizen)

1. Opening

Chair Oleg Volinsky opened the meeting at 7:37 PM

2. Regular Business

A. Citizen Concerns

None

B. Review and approval of minutes from previous meetings

1. 9-May-2019 Meeting minutes: Minor additions and corrections. Mr. Davidson moved to approve as amended, Mr. Logan seconded, unanimously approved.
2. Open Action review. Bump in survey results from 46 to 76. Complaints about bundling.

C. Ongoing Activities

3. The Chair updated the committee on Update on Licensing. Public hearing for Verizon in July or August 2019. School, Acton TV and Town on June 27, 2019 at 10.30 am. Brendan Hearn preparing a new room for school committee meetings and Acton TV should look into contributing equipment.
4. Get date for Public Hearing
5. Discussed : Epstein & August Update
6. OML Complaint Acton Town Counsel

3. New/Special Business



None.

4. Adjournment

At 8:44 PM, it was moved by Mr. Covert and seconded by Mr. Logan to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- Draft minutes of the CAC Meeting held on May 9, 2019
- May 28 Email : Epstein & August Update



List of Open Action Items

Action Item Title	Action Item Description	Current Status	Assigned Member
Residents Survey	The survey of town residents regarding their experience with cable operators and Acton TV	We have received only 76 responses so far. Mr. Logan took the action to improve publicity which led to additional responses.	Mr. Logan
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
Provide Digital Acton TV Signal to Comcast	Current Government, Educational, and Community Access feeds to Comcast are analog (by contrast, Verizon is getting a digital feed and their customers have a much better viewing experience)	Mr. Davidson contacted Marc Duci, Studio Manager, who informed him that Comcast has to pick up the signal from ActonTV studio at that location. Will follow up with Bill Solomon if this item should be included as part of the license renewal negotiations.	Mr. Davidson