

The meeting came to order at 1955 on 14-Jan-2010 in Room 106E of ABRHS. Attending were:

Brandy Brandon, CAC
Brian Costello, CAC
Mike Geis, CAC
Oleg Volinsky, CAC
Mike Gowing, BoS
Steve Serabian, Citizen

Minutes of the previous meeting (i.e., 10-Dec-2009) were approved unanimously.

It was noted that the license with Comcast has been approved and a copy has been distributed via e-mail. A copy of the approved license should be made available on the Town's website.

The duties of the CAC have expanded to include relations with ACAT, Inc., the

With the resignations of John Covert and Frits Riep, the CAC is without both a chairman and a clerk and has four members compared with an authorized complement of six members and two associates (per the Board/Committee Handbook as of 6-Nov-2009). Mike Gowing volunteered to initiate the recruitment of new members through the VCC and to make inquiry with respect to changing the composition of the CAC to five members and one associate. The rationale for the new composition is that it make the attainment of a quorum easier. In addition to the Beacon and Action Unlimited, the media usually chosen for recruiting, it was suggested the PEG channels be employed. The CAC deferred selection of a new chairmen and a new clerk pending the recruitment of new members.

It was noted that funding for ACAT, Inc. is under negotiation with the BoS, with a 31-Jan-2010 deadline for a MOU, but that ACAT, Inc. is operating currently with interim funding from the Town.

Several complaints have been received recently with respect to lack of availability of Verizon service. The CAC resolved to invite Verizon to a future meeting, probably in March, to discuss progress on its build out, which it is obligated to complete within five year of the signing of its license, which was done on 3-October-2011.

The meeting was adjourned at 2045.

Respectfully submitted,
Brandy Brandon