

Mary deAlderete



From: Oleg Volinsky [oleg.volinsky@verizon.net]
Sent: Tuesday, June 09, 2009 8:41 PM
To: CABLEINTEREST@covert.org; Clerk Department
Cc: John Covert
Subject: Approved minutes of Acton Cable Advisory Committee from May 20th, 2009

Cable Advisory Committee Meeting:
Date 5/20/2009

Meeting was called to order at 7:55pm.

Attendees:

John Covert
Oleg Volinsky
Frits Reip
Michael Geis

Also, present: Rick Degon (Comcast), Michael Gowing (BoS liaison to CAC).

Frits reported about his meeting with town manager (Steve Ledoux) and Michael Gowing. Bill Solomon was, also, present on the conference call. All current affairs that CAC is working on have been discussed. Ongoing issues discussed at the meeting included Comcast license renewal, PEG corporation setup, its needs and funding. A subsequent meeting is planned between CAC members, town officials, selectman liaison (Michael Gowing) and school representatives to discuss PEG studio location at the AB high school premises.

Due to CAC members' availability, the committee will move June's meeting to June 9th, 2009 at 8pm.

BoS requested CAC to present on June 8th as part of annual oversight presentation. Committee proposed to move the presentation to BoS to a later date due to Frits' and John Covert's availability.

Rick Degon presented the space and logistics requirements for PEG. In his presentation, current studio is 694 sq feet. At the same time, PEG studios at Westford 2200 sq. feet; Concord studio is 1025 sq. feet, and Hudson 1200 sq. feet.

John Covert has suggested that he is considering stepping down from CAC and join the board of PEG corp in order to move the PEG Corporation forming process forward. John has stated that he could be a great asset for PEG Corp. because he has significant experience in handling non-profit corporation affairs.

Committee reviewed email response from Peter Epstein regarding PEG Corporation forming.

John Covert made a motion to recommend naming as PEG corporation incorporators the following people: Peter Shaffery, Brendon Hearn, and John Covert. Committee anonymously approved the motion.

Committee closed at 9:05pm.