

Cable Advisory Committee Meeting: Date 2/11/2009
Meeting was called to order at 7:50 pm.

Attendees:

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

Minutes approved from January 14, 2010.

VCC is looking for a full member and associate member for the cable committee

Brandi suggested we put a note for more members on ACAT

Mike Gowing will follow up with the VCC and send a message to Oleg to send to CAT.

MOU guiding contract between ACAT and the Town

We will invite Verizon to the March 11 meeting to discuss build-out.

Oleg will invite Verizon for the March 11 meeting.

Mike Gowing discussed trying to get Verizon, Comcast, NStart, and the Water District to have some organization to build out and street excavation and repair.

ACAT's job description of executive director is the first item for MOU to resolve.

Talks with the board of directors in contact with school.

There are no major problems at present.

ACST will not have HD in the near future.

ActonTV.org web site and Rick Degon is the one to talk to put information on the public channels. ACAT is looking for another member. If the member has some law or artistic background, that would be an advantage.

Meeting adjourned 8:15pm