



**Local Access Cable Advisory Committee
Meeting Minutes
December 1, 2023 2:00 pm via Zoom**

Members Attending: Bob Glorioso, Lisa Lavina, Meredith Bartlett, Lee Pappas.

Members Not Attending: Courtni Frecha

Other Attendees: Jonathan Daisy, Executive Director, Stow TV

Meeting Called to Order: 2:08 pm

Approve meeting Minutes

Meredith moved, Lisa second, to approve the meeting minutes from the Sept 15th meeting. Approved unanimously

Verizon hearing December 12th

We're awaiting the final draft of the contract, due this coming week. The hearing with the Select Board is scheduled for December 12th. If there are meaningful changes from the draft, we will have a brief meeting ahead of the SB meeting.

Fiber Installation

Select board voted their approval. NRSD Facilities rep and the installer (Ockers) will be doing a walkthrough on December 12th. After reviewing the location, Ockers will set the installation schedule.

Scholarship/Dollars for Scholars

Jonathan presented the details related to establishing a scholarship for Nashoba Regional High School seniors who have participated in video/journalism programs during their high school years and plan to study same in college. The application and award process is managed through the NRSD program Dollars of Scholars.

Bob moved, Lee second, to allocate \$1,000 for scholarship, for the May 2024 graduates and to form a subcommittee of LACAC to review the applications at the appropriate time. Approved Unanimously.

Stow TV Sponsored Events Update

Brief update and discussed setting next meeting times.

Move to adjourn at 2:38 pm

Minutes submitted by Lisa Lavina

Minutes approved at Dec 8th meeting- JD