



**Local Access Cable Advisory Committee
Meeting Minutes
November 8, 2021 11:00am via Zoom**

Members Attending: Bob Glorioso, Lee Pappas, Lisa Lavina, Jim Salvie, Jonathan Daisy

Also Attending: Lew Halprin, Arny Buckman, Bill Solomon

Meeting Called to Order at 11:02am

Review draft of 2022-2032 Comcast contract

Discussed revisiting the quote for installing fiber and how long that estimate will stand. Jonathan will organize a call for the committee to discuss the process with

Reviewed/edited changes as noted by committee members in review prior to meeting, with clarifications by Bill as needed, particularly in reference to the cable drops.

Next steps after we review the draft: Provide a summary to the Town Administrator to give her an update on where the negotiations stand right now. Then send to Greg Franks for review and present to the Select Board when the contract is approved in concept by Comcast. Given the technical nature of the contract, the presentation to the Town Administrator and the Select Board should be a summary document of what is changing from the last contract.

Review draft of PEG Access Video Return Decommission

Bill explained the document drafted to spell out the terms of the decommissioning of the video return system. The decommissioning step is a part of the overall contract being negotiated but needs detailed terms that articulate payments, rate changes and timing of decommission. The value of shifting to fiber means the system is Town owned and can be used for multiple services to benefit the Town.

Approve August 24 Minutes

Meeting ran long - August 24 meeting minutes not approved at this session.

Meeting adjourned at 12:15pm

Approved 1/6/22-