



**Local Access Cable Advisory Committee
Meeting Minutes
December 16, 2022 5:30pm via Zoom**

Members Attending: Bob Glorioso, Lisa Lavina, Meredith Bartlett, Lee Pappas, Courtni Fresha, Jonathan Daisy.

Other Attendees: Bill Solomon, Attorney. Joined the meeting at 5:50pm.

Meeting Called to Order: 5:30pm

Lisa moved, Meredith second, to approve October 12th meeting minutes. Unanimously approved.

Financial Overview

Comcast payment for decommissioning the I-Net came in as well as their first payment of the new contract. Next up is to verify the bid costs are holding on the fiber installation and then get that project underway.

Livestreaming channels broadcast update

Castus offers just livestreaming only (at 1080) service at \$2,000 per year, this will allow Stow TV cable broadcasts accessible through the website in HD.

Approve FY24 Stow TV Budget

In addition to the full budget, Jonathan provided a summary of the proposed budget. Highlights: Overall salary expenses are down, Town Administrator recommending 3% COLA to salaries. Until there's a meaningful increase in in-person events (post Covid) the staff hours should remain similar to this year

Expense and History tracking updated to reflect current budget needs and changes in areas of focus

There are no capital expenses budgeted for FY24. The plan for the move is not moving forward.

Bob moved, Lisa second, to approve the proposed FY24 budget as presented by Jonathan. Unanimously approved.

Update on Verizon Contract Renewal with Att. William Solomon

Bill presented a comparison of contract payments per subscriber in MA as information. Reviewed the potential contract terms considering Verizon is shifting to 5 year contract. Bill to send another town's agreement that will look very similar to ours.

We will meet again next week to finalize to get it to Verizon before the end of 2022. Dec 21st 5:30pm.

Move to adjourn at 6:30pm.

Approved 12/21/22- JD