

**Lakeville Cable Advisory Committee Meeting
January 13, 2021**

Present: Bob Marshall, Walter Healey, Tom Cirignano

Guest: Jose Invencio, Executive Director, LakeCAM
Bill August, Atty

Location: Zoom – Remote Meeting

The meeting was called to order by **Bob** Marshall, Chairman, at 1:00 P.M.

1. Verizon Ascertainment Survey.

The Committee discussed the upcoming Verizon License renewal. Jose Invencio informed the Committee that 400 residents have responded to the Verizon Ascertainment Survey to date. Fifty five (55) percent of the respondents were Verizon customers.

A motion was made by Walter Healey and seconded by Tom Cirignano to make the cut off date for the Verizon Ascertainment Survey February 15, 2021.

SO VOTED 3-0

Bob Marshall	Aye
Tom Cirignano	Aye
Walter Healey	Aye

2. Executive Session.

A motion was made by Tom Cirignano and seconded by Walter Healey to move to Executive Session and not reconvene to the public meeting for the purpose of discussing strategies for the Comcast License Renewal, exception 3 of the OML: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, which Bob did.

Bob Marshall	Aye
Tom Cirignano	Aye
Walter Healey	Aye

The meeting was adjourned at 1:25 P.M

Deveney,

Attached, you'll find the January 13th minutes. However, the February 22nd "meeting" was not really a meeting. I believe I was the only one (*perhaps* Tom Cirignano) who met with the Selectmen to discuss and update them on the Verizon Ascertainment Survey with them. We did not have a quorum, and I'm not even certain we were posted to meet as a committee to consider any issues...only to present to the BoS.

I believe that Jose Invencio, of LakeCAM, was in attendance, but he is not a member of our committee, and does not count as part of a quorum. I believe he helped me explain some of the technical issues to the BoS.

So, that's about what I've got. Let me know if you need anything else.

Bob

Hi Bob,

I've been working on my Agendas and Minutes spreadsheet, and I'm hunting down minutes. I am missing minutes from January 13 and February 22. If you have them, can you please send them along to me.

Have a nice weekend.

Deveney R. Boyadjian