

Lakeville Cable TV Advisory Committee  
MINUTES  
January 3, 2022

Present: Robert Marshall, Tom Cirignano & Walter Healey

Guests: Jose Invencio, Executive Director, LakeCAM  
Bill August, Esq.

Location: Zoom Meeting

Robert Marshall called the Committee to order at 1:02 P.M. Mr. Marshall read the Massachusetts regulations for holding remote meetings.

## **1. Reorganization**

Chairperson: Walter Healey nominated Robert Marshall for Chairerson. Tom Cirignano seconded.

Roll call vote: Robert Marshall – aye; Tom Cirignano – aye, and Walter Healey – Aye

Vice Chairperson: Walter Healey nominated Tom Cirignano. Robert Marshall seconded.

Roll call vote: Robert Marshall – aye; Tom Cirignano – aye, and Walter Healey – Aye

Secretary: Robert Marshall nominated Walter Healey as Secretary. Tom Cirignano seconded.

Roll call vote: Robert Marshall – aye; Tom Cirignano – aye, and Walter Healey – Aye

## **2 Minutes.**

### **November 4, 2021 Minutes.**

A motion was made by Walter Healey and seconded by Tom Cirignano to accept the November 4, 2021 Minutes as submitted.

Roll call vote: Robert Marshall – aye; Tom Cirignano – aye, and Walter Healey – Aye

## **November 29, 2021 Minutes.**

A motion Was made by Walter Healey and seconded by Tom Cirignano to accept the November 29, 2021 Minutes as submitted.

Roll call vote: Robert Marshall – aye; Tom Cirignano – aye, and Walter Healey – Aye

### **3.Verizon Negotiation Subcommittee.**

Robert Marshall, Chairperson, appointed Tom Cirignano and himself to be the subcommittee that will negotiate with Verizon representatives for a new licensing agreement with the Town of Lakeville.

### **4. Comcast.**

Robert Marshall informed the Committee that he will be sending a follow-up email to Mike Galla, Comcast representative, to ascertain the status of Comcast signing the negotiated licensing agreement.

### **5. Verizon Questions.**

The Committee preliminarily reviewed some questions for the Verizon negotiations. Further review of the current Verizon licensing agreement will take place at future meetings.

The Committee unanimously agreed that negotiations with Verizon must begin by May 2022 – 12 months prior to the termination of the current licensing agreement in May 2023 – and not the 6 months prior to the end of the agreement as suggested by Verizon.

### **6. Adjournment.**

A motion made by Mr. Healey and seconded by Mr. Cirignano to adjourn.

Roll call vote: Mr. Cirignano – aye; Mr. Healey – aye, and Chairman Marshall – aye.

The meeting adjourned at 2:00 P.M.