

## Minutes of: Lakeville Cable Advisory Committee Meeting

February 22, 2021

On February 22, 2021, the Cable Advisory Committee held a meeting at 1:00 PM remotely from various locations. The meeting was called to order at 1:00 PM by Chairman Marshall. Members present were: Chairman Bob Marshall, member Tom Cirignano, and member Walter Healey. Also present was Jose Invencio, Executive Director of LakeCAM and cable attorney, Bill August. LakeCAM was recording the meeting for broadcast.

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the February 2, 2021 public meeting of the **Cable Advisory Committee** shall be physically closed to the public to avoid group congregation. **However, to view this meeting in progress, please go to [facebook.com/lakecam](https://facebook.com/lakecam) (You do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at <http://www.lakecam.tv/>**

Chairman Marshall then read an introduction regarding the need for a remote meeting and how a remote meeting will be conducted.

**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.

### Minutes Approval:

1. A motion was made by Walter Healey and seconded by Tom Cirignano to approve the Minutes of the December 1, 2020 Meeting

SO VOTED 3-0: Tom Cirignano—Aye Walter Healey—Aye Bob Marshall—Aye

2. A motion was made by Walter Healey and seconded by Tom Cirignano to approve the Minutes of the December 15, 2020 Meeting.

SO VOTED 3-0: Tom Cirignano—Aye Walter Healey—Aye Bob Marshall—Aye

3. A motion was made by Walter Healey and seconded by Tom Cirignano to approve the Minutes of January 13, 2021 Meeting.

SO VOTED 3-0: Tom Cirignano—Aye Walter Healey—Aye Bob Marshall—Aye

## **New Business.**

Verizon Ascertainment Survey.

The Committee discussed setting up a meeting with the Board of Selectman to review the Verizon Ascertainment Survey by the week of February 22 to fulfill the requirements of meeting within 6 months of the start of the survey. To date, over 400 residents had completed the survey.

## **Executive Session:**

1. At 1:28 PM, upon a motion made by Chairman Marshall and seconded by Tom Cirignano it was:

VOTED: To enter into Executive Session pursuant to M.G.L. c.30A, §21 (3) to discuss strategy with respect to collective bargaining or litigation if an open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Heather Syrett v. Town of Lakeville et al., MCAD Docket No. 18NEM02098 and not to return to Open Session.

2. Roll call vote: Bob Marshall – Aye; Tom Cirignano – Aye and Walter Healey – Aye.

Tom Cirignano    Aye    Walter Healey    Aye    Robert Marshall    Aye

The regular meeting was adjourned at 1:30 P.M.