

Lakeville Cable TV Advisory Committee MINUTES
September 15, 2022

Present: Robert Marshall, Tom Cirignano & Walter Healey

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

Location: Zoom Meeting

Call to Order; 1:00 PM

1. Approval of Minutes.

Motion made by Tom Cirignano to approve the minutes of April 28, 2022, and seconded by Walter Healey.

Tom Cirignano-Aye, Walter Healey-Aye, Bob Marshall-Aye

So Voted

2. Verizon Negotiations.

Robert Marshall, Chairperson, stated that the major outstanding issues with the Verizon proposal will be negotiated with Cable Advisory Committee subcommittee with the Verizon representative.

Mr. Marshall did review several minor issues to be negotiated, including: the use of term “corporation” or “designee” in the contract; Verizon town Map for use by the officials and the public; the connection between the police station and the Access Studio; and, Verizon payment to the Town.

3. Current Verizon/Town of Lakeville Memorandum of Understanding..

Jose Invencio, Executive Director LakeCAM, request the CAC license subcommittee to include as part of its negotiations with Verizon changing the beginning of the current “alternative Links” Memorandum of Understanding language in the Verizon license to:

“In order to provide a connection between the new Lakeville Police Station Meeting Room located at 323 Bedford Street and the Access Provider’s head end at the Lakeville Library,

4. Adjournment.

Tom Cirignano moved to adjourn the meeting, and Walter Healey seconded it.

Tom Cirignano-Aye, Walter Healey-Aye, Bob Marshall-Aye

So Voted

The meeting adjourned at 2:14 PM.