

✓

Lakeville Cable Advisory Committee Meeting

January 13, 2020

Present: Bob Marshall, Ian Lewis, Walter Healey, Tom Cirignano

Guest: Jose Invencio, Executive Director, LakeCAM
Don Foster, President, LakeCAM, Board of Directors

Location: Lakeville Library

The meeting was called to order by Bob Marshall at 6:00 P.M.

1. Minutes.

A motion was made by Tom Cirignano and seconded Ian Lewis to approve the September 3, 2019, Minutes. **SO VOTED 4-0**

2. New Business.

A. LakeCAM Budget.

Jose Invencio reviewed the LakeCAM budget with projections for the next several years.

B. Comcast Negotiation.

A motion was made by Ian Lewis and seconded by Tom Cirignano for the Advisory Committee to go into Executive Session for the purpose of reviewing the strategy for the upcoming negotiation with Comcast. Jose Invencio and Don Foster were invited to be included in the Comcast discussion.

Bob Marshall	Aye	Ian Lewis	Aye
Walter Healey	Aye	Tom Cirignano	Aye

The Executive Session began at 6:25 P.M.

A motion was made by Ian Lewis and seconded by Tom Cirignano for the Advisory Committee to come out of Executive Session.

Bob Marshall	Aye	Ian Lewis	Aye
Walter Healey	Aye	Tom Cirignano	Aye

The Executive Session ended at 7:10 P.M.

C. Comcast Meeting.

The Lakeville Caboe Advisory Committee shall meet with Comcast representatives on February 10, 2020 at 6:00 P.M. at a site to be determined.

D. Adjournment.

A motion was made Walter Healey and seconded by Ian Lewis to adjourn the meeting.

SO VOTED 4-0

The meeting was adjourned at 7:20 P.M.