**Minutes of: Lakeville Cable Advisory Committee Meeting**

**February 2, 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 BobMarshall, 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**

1. 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**

1. 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**

**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.

1. Executive Session.

A motion was made by Tom Cirignano and seconded by Walter Healey to do into Executive Session to discuss the Comcast license negotiations and not to come back into open session.

Tom Cirignano     Aye     Walter Healey   Aye     Robert Marshall  Aye

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