

## **Lakeville Cable Advisory Committee Meeting**

**July 2, 2019**

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

**Guest:** Jose Invencio, Executive Director, LakeCAM

**Location:** Lakeville Library (Large Study Room)

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

### **A. Minutes:**

A motion was made by Ian Lewis and seconded by Tom Cirignano to approve The Minutes of the May 13, 2019 meeting as submitted.

**So Approved 3-0** Walter Healey Abstained

### **B. Survey Link.**

Jose Invencio stated the link for the Lakeville residents are to use to complete the Cable Survey is up and running. The access information for the survey was sent home with the Quarterly town tax bills. To date, 85 residents had completed the survey. It was agreed to keep the survey in operation until the end of August.

### **C. Ascertainment Hearing/Informational Items.**

1. The Cable Advisory Committee had a brief discussion and determined:
  - a. The Ascertainment Hearing with the Board of Selectmen in September will also be the Committee's first meeting with Comcast and the public
  - b. Date for Ascertainment Hearing will be in September
  - c. The online survey will be closed at the end of August
  - d. Board of Selectmen will convene the Ascertainment Hearing
  - e. Comcast will receive an invitation to the Hearing
  - f. Bill August, Esq. will receive an invitation to the Hearing
  - g. The Hearing will be video taped by LakeCAM
2. Ian Lewis informed the Committee that the Police Station was now part of the town network.
3. Jose Invencio stated that the annual Comcast money due the town will go directly to LakeCAM
4. Mr. Invencio invited Committee members to the July 15<sup>th</sup> meeting of the Board of Selectmen when he will present LakeCam's financials.

**D. Adjournment:** A motion was made by Tom Cirignano and seconded by Ian Lewis to adjourn the meeting at 6:25 PM.

**So Approved 4-0**