

Lakeville Cable Advisory Committee Meeting

February 4, 2019

Present: Bob Marshall, Ian Lewis, Walter Healey, Fred Beal

Guest: Jose Invencio, Executive Director, LakeCAM

Location: Lakeville Library

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

1. Minutes.

A motion was made by Ian Lewis and seconded by Fred Beal to approve the Board's November 5, 2018, Minutes. **SO VOTED 4-0**

2. Old Business.

A. Police Station.

The Committee was informed that the connection between LakeCAM and the new Police Station is scheduled for April or May 2019.

B. Informal and Formal Negotiation Process.

The Committee reviewed the formal and informal negotiation processes for the upcoming Comcast contract. Bob Marshall stated that Bill August, Esq., the Committee's attorney, recommend a dual track approach to negotiation. Once the Committee receives a letter from Comcast to start negotiations for a new contract, the committee will respond stating that the Committee will use the "informal process, reserving its formal process rights."

A motion was made by Walter Healey and Seconded by Fred Beal to follow the advice of Bill August, Esq., to use a dual track approach to the Comcast Negotiations.

SO VOTED 4-0

C. Ascertainment Hearing.

Bill August, Esq., recommends that committee should reach out to various town departments to encourage them to send representation to the ascertainment meeting to provide input for the committee to use in its negotiations with Comcast.

Walter Healey will work with Jose Invencio to develop a survey for town residents' input. Bob Marshall reminded the committee it had absolutely zero ability to negotiate cable costs or bindles.

Bob Marshall explained that Bill August, Esq. noted Comcast would want to see the current operation of LakeCam, its equipment list and a 3-year financial projection.

3. New Business.

A. LakeCAM Update.

Jose Invencio stated that Channel 30 was temporarily out. Comcast installed new boxes that now provides HD signal ver educational channel 2130.

4. Executive Session.

A motion was made by Bob Marshall and seconded by Ian Lewis for the committee to go into Executive Session to discuss negotiations regarding the committee's attorney.

Bob Marshall	Aye	Fred Beal	Aye
Walter Healey	Aye	Ian Lewis	Aye

The committee request Jose Invencio to stay for the Executive Session.

A motion to come out of Executive Session was made by Walter Healey and seconded by Ian Lewis.

Bob Marshall	Aye	Fred Beal	Aye
Walter Healey	Aye	Ian Lewis	Aye

5. Adjournment.

A motion was made by Fred Beal and seconded by Bob Marshall to adjourn the meeting.

SO VOTED 4-0

The meeting was adjourned at 7:12 P.M.