

## **Lakeville Cable Advisory Committee Meeting**

**November 5, 2018**

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

**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 Walter Healey to approve the Board's August 28, 2018, Minutes, abstention by Tom Cirignano.

**SO VOTED 3-0**

A motion was made by Tom Cirignano and seconded by Ian Lewis to approve the Board's October 2, 2018, Minutes.

**SO VOTED 4-0**

### **2. Old Business.**

#### **A. DOR Alert.**

Bob Marshall summarized a DOR alert which requires town's by July 1, 2019 must be in compliance with a warrant article for town meeting. Bill August, Esq., has language for the warrant article that will earmark the funds only to be used LakeCAM and not other Lakeville Town Departments.

### **3. New Business.**

#### **A. Verizon Police Station Connection.**

Peter Epstein, Esq., does not agree with Jose Invencio and Bob Marshall's assessment of what Verizon had agreed to do for the connection between the new police station and LakeCAM. Mr. Epstein recommended that the Board of Selectmen through the Cable Advisory Committee write a letter to Verizon requesting Verizon respond in writing to requirements of Section 5.15 of the contract between the Town of Lakeville and Verizon.

The Board of Selectmen have agreed that a fiber can be used by LakeCAM to connect the new police station, LakeCAM, and Emergency Management. Verizon will be providing an encoder and a decoder, valued at \$2,500 each, to the town. Ian Lewis stated that TMLP shall provide two (2) media convertors and

the actual redirection of the fiber – this is a normal service provides to TMLP customers.

**B. Approval of Letter Drafted by Peter Epstein, Esq.**

A motion was made By Tom Cirignano seconded by Ian Lewis to approve a letter drafted to Paul Trane by Peter Epstein, Esq., for the Cable Advisory Committee to present to the Board of Selectmen concerning the Police Station PEG Access Studio Connection.

**SO VOTED 4-0**

**C. FCC Rule Making Letter.**

Bob Marshall reviewed the letter he recommends the Cable Advisory Committee approve and send to the Board of Selectman for them to send to the FCC. The letter states the Town's objection to the FCC Rule Making entitled ***Second Further Notice of Proposed Rule Making, FCC 18-131*** and ***MB Docket No. 05-311***.

A motion was made by Walter Healey and seconded by Tom Cirignano to approve the letter recommended by Bob Marshall to the FCC that will be forwarded to the Board of Selectmen for approval and signature.

**SO VOTED 4-0**

**D. Formal/Informal Process for the renewal of the Comcast Contract.**

Tom Cirignano suggested the Committee review the Cable Television License Renewal Process: A Practical Guide before the Committee decides to make a decision. Bob Marshall said he would email a copy to the Committee members and Jose Invencio.

**4. Other Business.**

**A. LakeCAM Board of Directors Meeting.**

Jose Invencio, Executive Director, LakeCAM, invited the Cable Advisory Committee to LakeCAM's December 18, 2018, Board of Directors meeting.

**5. Adjournment.**

A motion was made by Walter Healey and seconded by Tom Cirignano to adjourn the meeting.

**SO VOTED 4-0**

**The meeting was adjourned at 6:34 P.M.**