

Lakeville Cable Advisory Committee Meeting

October 2, 2018

Present: Bob Marshall, Fred Beal, Walter Healey

Guest: Jose Invencio, Executive Director, LakeCAM
Tom Cirignano, Lakeville Resident

Location: Great Pond Gallery, Lakeville Library

The meeting was called to order by **Bob Marshall** at 6:30 P.M.

1. Minutes.

The Board's August 28, 2018, Minutes will be approved at the next Board Meeting.

2. Mass. Access Alert .

Jose Invencio summarized the Massachusetts Municipal Assn. position concerning the FCC proposal to include in-kind contributions in the assessment of franchise fees.

A motion was made by Walter Healey and seconded by Fred Beal for the Chair to draft a response to the proposed FCC changes concerning in-kind contributions and submit the draft to the Board of Selectmen once the Advisory Committee has direction from MMA or Mass Access.

SO VOTED 3-0

3. Connection Between the New Police Station and LakeCAM.

Bob Marshall led a brief discussion about the language in the current Verizon contract and the action needed to complete the circuit between the new police station and LakeCAM. The use of one fiber in the cable is all that is needed to complete this circuit.

By consensus the committee agreed that Bob would write a letter to the BoS outlining the reason and need for the TMLP connection.

4. Future Meetings.

Bob Marshall reviewed the process in setting up Board meetings and the timelines that must be met. He emphasized the need for Board members to respond in a timely fashion through email.

5. Adjournment.

A motion was made by Fred Beal and seconded by Walter Healey to adjourn the meeting.

VOTE: 3-0

The meeting was adjourned at 7:08 P.M.