

**AGENDA**  
**Cable Advisory Committee**  
**Remote Location Meeting**  
**April 13, 2020 – 7:00 PM**

**PLEASE ASK IF ANYONE IS RECORDING THE MEETING  
AND ANNOUNCE CABLE TAPING (IF PRESENT)**

1. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the April 6, 2020 public meeting of the **Board of Selectmen** shall be physically closed to the public to avoid group congregation. **However, to view this meeting in progress, please go to [facebook.com/lakecam](https://www.facebook.com/lakecam) (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at <http://www.lakecam.tv/>**
2. Review and approve Meeting Minutes of February 10, 2020
3. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically Comcast Cablevision renewal license, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declares and pursuant to appropriate sections of M.G.L. c.30A and 940 CMR 29.00 and not to return to Open Session.

**Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Cable Advisory Committee arise after the posting of this agenda, they may be addressed at this meeting.**

## Lakeville Cable Advisory Committee Meeting Minutes

February 10, 2020

**Present:** Bob Marshall, Fred Beal, Walter Healey, Tom Cirignano

**Guest:** Jose Invencio, Executive Director, LakeCAM  
Bill August, Esq.,  
Mike Gallo, Comcast Representative

**Location:** Lakeville Library

The meeting was called to order by Bob Marshall at 6:02 P.M.

### 1. Minutes.

A motion was made by Walter Healey and seconded by Tom Cirignano to approve the January 13, 2020, Minutes.

**SO VOTED 3-0 Abstained: Fred Beal**

### 2. Old Business.

#### A. Ascertainment of Renewal Needs and Proposals – Revised.

A motion was made by Walter Healey and seconded by Tom Cirignano to approve the **Ascertainment Renewal Needs and Proposals** as revised with the recommendations by Bill August, Esq.

**SO VOTED 4-0**

### 3. New Business.

#### A. Negotiations With Comcast.

The Lakeville Advisory Committee met with Mike Gallo, Comcast Representative, to begin discussions for the renewal of the Comcast Cable Contract with the Town of Lakeville. The contract expires January 2022.

Bob Marshall, Chairperson, provided Mr. Gallo with a copy of the Committee's findings of the town survey developed during the Ascertainment Process in 2019; a copy of Mr. Marshall's documentation of his experience with Comcast customer service; and, the revised **Ascertainment Renewal Needs and Proposals**.

A lengthy discussion ensued. The Committee and Mr. Gallo agreed to meet to continue negotiations on Monday, April 13, 2020, at 6:00 P.M. tentative in the Lakeville Public Library.

**B. Adjournment.**

A motion was made Tom Cirignano and seconded by Fred Beal to adjourn the meeting.

**SO VOTED 4-0**

**The meeting was adjourned at 7:20 P.M.**