



**HOLLISTON CABLE ADVISORY COMMITTEE**  
**c/o Selectboard**  
**703 Washington Street**  
**Holliston, Massachusetts 01746**

*Committee Members:*  
Jay Leary  
Lindsey Morris  
Barry Sims

**Meeting Minutes**  
**Tuesday, August 13, 2019, 5:30pm**  
**Town Hall, Room 014**

- 1- Welcome & organization of the Committee.  
Motion to nominate Barry Sims, Committee Chair  
Jay Leary-motion, Lindsey Morris-second, all in favor.
- 2- Introduction of Committee Members and Bill August, Esq., Town's attorney for this renewal process.
- 3- Other attendees include:  
Chris Meo, Bruce Gilfoy, Mary Greendale
- 4- Discussion of timeline for Verizon License renewal hearings & meetings.  
Attorney August presented a renewal overview including Federal renewal statute, formal & informal options, State requirement for public hearing, role of the Town, PEG access, license terms for both Verizon & Comcast, financial terms in the current license, level playing field and the I-Net.
- 5- Update on FCC Rulemaking  
There was a discussion of the recent FCC rulings and what that means for funding & negotiations going forward.
- 6- Discussion of PEG & Town projected needs going forward.
- 7- Scheduled Public Hearing for Monday, August 26, 2019, 7:30pm.
- 8- Adjourn

*APPROVED*  
*4/24/2020*