



HOLLISTON CABLE ADVISORY COMMITTEE
c/o Board of Selectmen
703 Washington Street
Holliston, Massachusetts 01746

Committee Members:
Jay Leary
Lindsey Morris
Barry Sims

Meeting Minutes
Friday, April 24, 2020, 6:30pm
Remote participation
Phone # 646-558-8656, meeting ID 963 5119 4889

- 1- Open Meeting Law statement read by Barry Sims
- 2- Attendance of Committee Members and guests.
Barry Sims, Jay Leary, Lindsey Morris, Bruce Gilfoy, Chris Meo
- 3- Review/approve August, 2019 minutes.
Motion to approve by Lindsey Morris, second by Jay Leary.
Voted in favor.
- 4- Timeline for Verizon License renewal negotiations.
Discussion: Verizon meeting scheduled after presentation to Selectboard.
- 5- Review information gathered from Public hearing.
Motion to accept Public Hearing information & comments by Jay Leary, second by Lindsey Morris.
Voted in favor.
- 6- Review ascertainment/needs submissions.
Motion to accept ascertainment/needs submissions with the addition of a request for PEG channel analytics from Verizon if available by Lindsey Morris, second by Jay Leary.
Vote in favor.
- 7- Vote to submit community needs to Selectboard for negotiation approval.
Discussion of list of suggested town needs in any renewal license for Verizon.
Motion to forward community needs list to Selectboard for approval by Jay Leary, second by Lindsey Morris.
Vote in favor.
- 8- Other business – none. Motion to adjourn by Lindsey Morris, second by Jay Leary.
Vote in favor.

APPROVED 6/25/2020
