

# **PROPOSED MEETING AGENDA**

140 Worcester Street, West Boylston, Massachusetts 01583 In accordance with the provisions of MGL 30A §§ 18-25

Cable TV Advisory Committee	September 21, 2020
Board / Committee Name	Date of Notice
Remote	Zoom Meeting
Meeting Place	Conference Room Number or Location
September 29, 2020; 6:00 p.m.	
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

# VIRTUAL MEETING INFORMATION

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement. The meeting will be recorded and aired on cable TV. If you do not have business before the board the public is prohibited from attending the meeting.

## **CONVENE MEETING – 6:00 pm**

- Roll call
  - o Chairman's Statement -

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of West Boylston Selectboard is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to view this meeting while in progress may do so by:

# Topic: Cable Committee Time: Sep 29, 2020 07:00 PM Eastern Time (US and Canada)

# Join Zoom Meeting https://zoom.us/j/94232250912?pwd=TjVsZ2dxLzlwZ2FjdVNsMUh3ZFBOdz09

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Meeting ID: 942 3225 0912 Passcode: 161376

Dial by your location +1 312 626 6799 US (Chicago)

# **CONVENE MEETING:**

#### **MEETING MINUTES:**

Approval of Meeting Minutes of September 8, 2020

## **NEW BUSINESS:**

- 1. The FY21 Community Compact Cabinet released IT Grant Program Application. Grants of up to \$200,000 will support the implementation of innovative IT projects by funding related one-time capital needs such as technology infrastructure, upgrades, or purchases of equipment or software. Incidental or one-time costs related to the capital purchase such as planning, design, installation, implementation and initial training are eligible.
- 2. To discuss points of topic and strategy for meeting on Monday, October 26th at 7:00 p.m. with Michael Mayo with the Department of Telecommunications.

## **OLD BUSINESS:**

## **OTHER BUSINESS:**

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