



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Cable TV Advisory Committee	October 13, 2020
Board / Committee Name	Date of Notice
Remote	Zoom Meeting
Meeting Place	Conference Room Number or Location
October 26, 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 – 7:00 pm

- Roll call
 - 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

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Time: Oct 26, 2020 07:00 PM Eastern Time (US and Canada)

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Join Zoom Meeting

<https://zoom.us/j/98560442455?pwd=ZWZ5T0cyK04vTTRWMHFRYmxUL2hPQT09>

Meeting ID: 985 6044 2455

Passcode: 022008

One tap mobile

+16465588656,,98560442455#,,,,,0#,,022008# US (New York)

+13017158592,,98560442455#,,,,,0#,,022008# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 985 6044 2455

Passcode: 022008

Find your local number: <https://zoom.us/j/98560442455?pwd=ZWZ5T0cyK04vTTRWMHFRYmxUL2hPQT09>

CONVENE MEETING:

MEETING MINUTES:

Approval of Meeting Minutes of September 8, 2020 and September 29, 2020

NEW BUSINESS:

1. Meeting with Michael Mayo who is with the Department of Telecommunications for the purpose of this committee to better understand the Commonwealth's role in the Town's cable

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provider renewal process and to better understand how the process is handled by other communities in the Commonwealth.

2. The committee intends to ask questions and receive guidance when appropriate regarding the negotiation process and to better understand what subject matter are and are not negotiable.

OLD BUSINESS:

1. Update from Town Administrator regarding how the application process went regarding the FY21 Community Compact Cabinet released IT Grant Program Application.

OTHER BUSINESS:

1. **Items of review from members unable to attend previous meeting.**
2. **Subject items to be discussed in future meetings.**
3. **Discussion for scheduling next meeting**

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