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Richmond Cable Advisory Committee

October 15, 2020 6 PM

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2:30  
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***Meeting to be held remotely due to the COVID-19 restrictions.***

An Executive Order from the Governor of Massachusetts relieves public bodies from the requirement in the Open Meeting Law that meetings be conducted in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body in real time. In addition, all members of a public body may participate in a meeting remotely; the Open Meeting Law's requirement that a quorum of the body and the chair be physically present at the meeting location is suspended. All other provisions of the Open Meeting Law, such as the requirements regarding posting notice of meetings and creating and maintaining accurate meeting minutes, as well as the limited, enumerated purposes for holding an executive session, remain in effect.

Join Zoom Meeting

<https://us02web.zoom.us/j/82271944934?pwd=NDRyaVBOVG16ejM0clhqV2sxRHVwZz09>

Meeting ID: 822 7194 4934

Passcode: 455224

Phone: 1-646-558-8656

**Agenda**

1. Approve minutes of Sept. 17 meeting.
2. Discuss timetable for negotiations with Charter.
3. Discuss and outline issues for meeting date with Sean Serre at PCTV
4. Set date and discuss agenda for Public Hearing in Richmond on Charter performance, resident complaints and issues, and proposals for new services in next franchise agreement.
5. Identify and prioritize issues CAC wants to review with Charter.
6. Review and identify sources of funding the cost of new equipment and hardware at Town Hall, RCS, Library and other possible locations.
7. Set date for next CAC meeting.
8. Topics not reasonable anticipated by the Chair within last 48 hours.
9. Adjournment.