



Richmond Cable Advisory Committee

June 4, 2020 6 PM

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TOWN OF RICHMOND
TOWN CLERK

12:30^{PM}

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.

Zoom.us

Meeting ID: 868 5844 4746

Password: 668141

Phone: 1-646-558-8656

1. Discuss January 6, 2020 letter from the MA Dept. of Telecommunications and Cable, copies of which have been made available to CAC members.
2. Discuss next steps and required procedures with Michael Mael, MA representative from the State Telecommunications and Cable Dept.
3. Recommend a time-table for conducting the ascertainment process including dates for one or more public hearings.
4. Review possible new facilities and functions the CAC may want to include in any new franchise agreement along with any changes or revisions in the current agreement.
5. Consider a survey of Charter customers in Richmond with regard to the quality of service currently being provided by the company.
6. Schedule a meeting with the Select Board to convey the Committee's comments and recommendations.
7. Review and approve any Minutes from a prior meeting that are outstanding.
8. Topics not reasonably anticipated by the Co-Chairs 48 hours in advance.
9. Adjournment.