



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

Committee Members:
Jay Leary
Lindsey Morris
Barry Sims

Minutes

Thursday, February 23, 2023, 5:00pm

Remote participation

<https://us02web.zoom.us/j/81382309304>

**Phone # 1-646-558-8656 and entering meeting ID: 813 8230 9304 and Passcode:
13579**

- 1- Open Meeting Law statement read by Barry Sims.
- 2- Attendance of Committee Members and guests: Barry Sims, Lindsey Morris, Jay Leary.
- 3- Review and discussion of Proposed Comcast license.
Committee went through the license. Some discussions included "unplanned interruptions" & other items.
- 4- Review Summary of proposed Comcast License.
Committee went through the license summary.
- 5- Motions for recommendations to Selectboard.
VOTED: Unanimous approval to recommend signing of proposed 10 year cable license.

VOTED: Unanimous approval to recommend that the Selectboard authorize the Town Administrator to sign a letter to Comcast directing the 5% gross revenue and capital payments listed in the Comcast Cable License be issued directly to Holliston Cable Access, Inc.

- 6- Adjourned: 5:30pm

(Minutes approved 3/20/2023)