



# Town of Fairhaven

Town Hall 40 Centre Street, Fairhaven, MA 02719

RECEIVED  
TOWN CLERK


2017 JAN 13 P 4:14

## MEETING NOTICE

FAIRHAVEN,  
MASS.

### Cable Advisory Committee

PLACE OF MEETING: **Banquet Room – Town Hall**  
DATE AND TIME: **Tuesday, January 17<sup>th</sup> 2017, at 7:00 p.m.**  
MEETING OF: Cable Advisory Committee

  
(Signature)

January 17<sup>th</sup>, 2017

(Date Signed)

---

### AGENDA

- I. Review minutes of prior meeting.
  - II. Appointment – 7:05 – Mark Rees - Update regarding PEG Access Matters.
  - III. Continued discussion of timetable and planning for license renewal
  - IV. Update on auditorium sound specialist.
  - V. Any issues not anticipated prior to posting the meeting agenda
  - VI. Set next meeting date
-



# Town of Fairhaven

Town Hall 40 Centre Street, Fairhaven, MA 02719

RECEIVED  
TOWN CLERK

## Minutes of Meeting

2017 FEB 27 P 1:04

### Cable Advisory Committee

FAIRHAVEN,  
MASS.

PLACE OF MEETING: **Town Hall – Banquet Room**

DATE AND TIME: **January 17th 2017, at 7:00 p.m**

MEETING OF: **Cable Advisory**

  
(Signature)

1-17-2017 2-7-17

(Date Signed)

Present: Barbara Acksen, Ex-officio: Selectman Bob Espindola

Ronnie Medina.

Absent – Mike Merrolla, John Methia

Guests: Mark Rees, Steve Voloucas

The meeting was called to order at 7:15 P.M

Meeting notes were reviewed from the December 6<sup>th</sup> 2016<sup>h</sup> meeting.

Barbara Acksen motioned to approve.

Ronnie Medina seconded the motion

There was no further discussion

The motion carried unanimously.

Mark Rees provided an update on Bobby Brusco who will need more time for personal reasons prior to starting. He will be targeting February 1<sup>st</sup> at this point. In the meantime, he has continued to work on the equipment needs and facility needs.

Bob Espindola commented on the fact that the schedule for drafting license renewal documents as outlined by Attoreny Solomon in prior meetings, is such that, when Mr. Brusco starts, there will be a need to weave this work in with the immediate quality and programming issues.

Ronnie Medina expressed concern that the system was down from Friday through Sunday this past weekend and he also mentioned an issue with "audio leakage". He also mentioned reception issues with reception on channel #9.

Barbara Acksen noted that she will continue to work with a sound specialist to look at what can be done to make the auditorium a better setting for government meetings. She hopes to invite him to speak to the CAC at an upcoming meeting.

Barbara Acksen reminded the committee that Conflict of Interest training (which can be found at the Attorney Generals web site) must be completed by each committee member and documentation showing completion of the training

The committee discussed meeting schedule and decided that the first Tuesday would be a better match the majority of members moving forward.

The next meeting will be February 7<sup>th</sup> at 7:00 P.M.

Bob Espindola made a motion to adjourn at 7:36 P.M.

Ronnie Medina seconded.

There was no further discussion

The motion carried unanimously.

Submitted by Bob Espindola, acting Secretary