

**Town of Lexington
Communications Advisory Committee
Agenda for Thursday, February 16, 2023
6:30 P.M.
Conducted by Remote Participation***

TOWN CLERK
LEXINGTON MA

Recording Secretary – *Smita Desai*

1. 6:30 p.m. Call to order and roll call – *Ken Pograd*
2. 6:35 p.m. Review and **VOTE** to approve minutes of the January 19 meeting
– *Nick Lauriat*
3. 6:40 p.m. Service provider reports – *Kerry Morris, Comcast; others (if present)*
4. 6:45 p.m. Chairman’s report – *Ken Pograd*
 - a. Ethics and conflict of interest law acknowledgement and training
 - b. Cable-related legal services
 - c. FCC 2019 “621 order” and PEG capital exclusion from 5% franchise fee cap
5. 6:50 p.m. PEG finances update – *Rita Vachani*
6. 7:00 p.m. LexMedia update – *Florence delSanto*
7. 7:10 p.m. Review LexMedia FY22 financial report – *Smita Desai, Rita Vachani*
8. 7:15 p.m. LexMedia FY23 Q1 and Q1 reports– *Smita Desai, Rita Vachani*
 - a. Review LexMedia FY23 Q1 and Q1 reports and draft CAC responses
 - b. **VOTE** to approve CAC responses
9. 7:25 p.m. Comcast cable television license renewal update
–*P.K. Shiu, Dave Becker, Dave Buczkowski, Nick Lauriat*
10. 7:35 p.m. Town IT update – *Dorinda Goodman*
11. 7:40 p.m. Wireless facility applications – *Nick Lauriat*
12. 7:45 p.m. Complaints – *Ken Pograd* (January), *Dave Becker* (February)
Upcoming: *Rita Vachani* (March), *Ramin Taraz* (April)
13. 7:50 p.m. Adjourn

Kenneth T. Pograd
Chair

NOTE: All times are approximate and are subject to change.

* Members of the public can view the meeting from their computer or tablet by clicking on the following link at the time of the meeting:

<https://us06web.zoom.us/j/82121135021?pwd=c05US2szVmdnQ2ZrbExEeGw0Z29idz09>

Meeting ID: 821 2113 5021

Passcode: 783316

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