

2023 10 Mar, 8:09 am

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

**TOWN CLERK
LEXINGTON MA**

Recording Secretary – *Bob Avallone*

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 February 16 meeting – *Smita Desai*
3. 6:40 p.m. Select Board liaison report – *Doug Lucente*
4. 6:45 p.m. Service provider reports – *if present*
5. 6:50 p.m. Chairman’s report – *Ken Pograd*
 - a. Ethics and conflict of interest law acknowledgement and training reminders
 - b. Remote vs. in-person meetings; potential legislative action and committee member preferences
 - c. Cable provider subscriber information
6. 7:00 p.m. Comcast cable television license renewal update – *Ken Pograd, P.K. Shiu, Dave Becker, Dave Buczkowski, Nick Lauriat*
 - a. Legal services
 - b. Obtaining public comment and feedback re Comcast license renewal
 - i. Public hearing vs. “forum” or other type of meeting
 - ii. Convened by Select Board or CAC?
 - iii. Timing
7. 7:15 p.m. Town IT update – *Dorinda Goodman*
8. 7:20 p.m. Wireless facility applications – *Nick Lauriat*
9. 7:25 p.m. Complaints – *Dave Becker* (February), *Rita Vachani* (March)
Upcoming: *Ramin Taraz* (April), *Nick Lauriat* (May)
10. 7:30 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/89717403334?pwd=NWdZakluMkJ4U25nczJJVHRaWjVLUt09>

Meeting ID: 897 1740 3334
Passcode: 806695