

2023 14 Apr, 11:52 am

Town of Lexington
Communications Advisory Committee
Agenda for Thursday, April 20, 2023
6:30 P.M.
Conducted by Remote Participation*

TOWN CLERK
LEXINGTON MA

Recording Secretary – *Dave Becker*

1. 6:30 p.m. Call to order and roll call – *Ken Pogran*
2. 6:35 p.m. Town IT update – *Dorinda Goodman*
3. 6:45 p.m. Review and **VOTE** to approve minutes of the March 16 meeting
– *Bob Avallone*
4. 6:50 p.m. Select Board liaison report – *Doug Lucente*
5. 6:55 p.m. Service provider reports – *(if present)*
6. 7:00 p.m. Chairman’s report – *Ken Pogran*
7. 7:05 p.m. LexMedia update – *Florence DelSanto*
8. 7:15 p.m. Comcast cable television license renewal ascertainment process
– *Ken Pogran, P.K. Shiu, Dave Becker, Dave Buczkowski, Nick Lauriat*
 - a. Current status
 - b. Potential PEG capital request and LexMedia capital plan
 - c. Plan for Comcast license renewal public comment and ascertainment discussion at the May meeting
9. 7:30 p.m. Wireless facility applications – *Nick Lauriat*
10. 7:35 p.m. Complaints – *Rita Vachani (March), Ramin Taraz (April)*
Upcoming: *Nick Lauriat (May), Steve Kaufman (June)*
11. 7:40 p.m. Adjourn

Kenneth T. Pogran
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/86084061834?pwd=b0ZJakJOb0tGNEFBUlhQZ0IveFlzdz09>

Meeting ID: 860 8406 1834

Passcode: 404506