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TOWN CLERK
LEXINGTON MA

**Town of Lexington
Communications Advisory Committee
Agenda for Thursday, September 15, 2022
6:30 P.M.
Conducted by Remote Participation***

Recording Secretary – *Rita Vachani*

1. 6:30 p.m. Call to order and roll call – *Ken Pogran*
2. 6:35 p.m. Review and VOTE to approve minutes of the June 24 meeting
– *Steve Kaufman*
3. 6:40 p.m. Select Board liaison report – *Doug Lucente*
4. 6:45 p.m. Service provider reports – *Kerry Morris, Comcast; others (if present)*
5. 6:50 p.m. Chairman’s Report – *Ken Pogran*
 - a. Committee reappointments
 - b. 2022–2023 meeting dates
 - c. Remote vs. in-person vs. hybrid meetings
 - d. Recording Secretary and complaints contact assignments
 - e. Working Group assignments
 - f. Conclusion of LexMedia contract renewal
6. 7:00 p.m. LexMedia update – *Florence DelSanto*
7. 7:10 p.m. Comcast cable television license renewal update
– *Ken Pogran, P.K. Shiu, Dave Becker, Dave Buczkowski, Nick Lauriat*
8. 7:20 p.m. Should CAC have a Vice Chair?
9. 7:25 p.m. Review and **VOTE** to approve CAC contribution to the Town Annual Report – *Ken Pogran*
10. 7:30 p.m. Town IT update – *Dorinda Goodman*
11. 7:35 p.m. Wireless facility applications – *Nick Lauriat*
12. 7:40 p.m. Complaints – *Ramin Taraz* (June), *Nick Lauriat* (July),
Steve Kaufman (August), *P.K. Shiu* (September)
Upcoming: *Smita Desai* (October), *Dave Buczkowski* (November)
13. 7:45 p.m. **Election** of Committee Chair (and possibly, Vice Chair), 2022–2023
14. 7:55 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/82891254093?pwd=ZW0zb2JSWGhwY1dwSEdYb0NPemdadz09>

Meeting ID: 828 9125 4093

Passcode: 621923