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SEP 11 2020

Richmond Cable Advisory Committee  
September 17, 2020 6 PM

TOWN OF RICHMOND

TOWN CLERK

Posted 10:00 AM

*Meeting to be held remotely due to the COVID-19 restrictions.*

An Executive Order from the Governor of Massachusetts relieves public bodies from the requirement in the Open Meeting Law that meetings be conducted in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body in real time. In addition, all members of a public body may participate in a meeting remotely; the Open Meeting Law's requirement that a quorum of the body and the chair be physically present at the meeting location is suspended. All other provisions of the Open Meeting Law, such as the requirements regarding posting notice of meetings and creating and maintaining accurate meeting minutes, as well as the limited, enumerated purposes for holding an executive session, remain in effect.

Join Zoom Meeting

<https://us02web.zoom.us/j/87877971290?pwd=Rk9BZjJ0eGtaWFZaREo0ck5WdldUUT09>

Meeting ID: 878 7797 1290

Passcode: 843518

Phone: 1-646-558-8656

**Agenda**

1. Approve minutes of August 20 meeting.
2. Review issues to be discussed at this meeting.
3. Welcome Michael Mael from MA Dept of Telecommunications. Get his guidance on negotiation roll-out.
4. Discuss timetable for negotiations with Charter including our request already submitted for a 120 extension of the current franchise agreement.
5. Review and prioritize major issues we want to address in the negotiations.
6. Discuss funding options and alternatives (including possible grants) for new equipment at Town Hall, RCS, Library and Fire House.
7. Schedule meetings with John Maher at Charter and Sean Serre at PCTV.
8. Set date for next CAC meeting.
9. Topics not reasonably anticipated by the Chair within last 48 hours.
10. Adjournment.