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AUG 18 2020

TOWN OF RICHMOND
TOWN CLERK

Pasted 9:00 AM

Richmond Cable Advisory Committee
August 20, 2020 6 PM

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/85426704223?pwd=Wk12dXhFTXV4ckdlVm83YW1HaUtKUT09>

Meeting ID: 854 2670 4223

Passcode: 651413

Phone: 1-646-558-8656

Agenda

1. Approve minutes of July 16 meeting.
2. Discuss results of recent town surveys.
3. Discuss portability of the 698 exchange and "bundling" opportunities with Charter.
4. Set date for Public Hearing.
5. Review advisability of a dedicated town cable channel vs access to PCTV public channels.
6. Review cost estimates for TV equipment installs and origination capability at Town Hall, RCS, Library and Fire House. Discuss funding alternatives.
7. Examine current origination and cable channel experience in neighboring towns.
8. Discuss advisability of having the State Rep attend our next meeting.
9. Set up initial meeting with Charter.
10. Set date for next CAC meeting.
11. Topics not reasonably anticipated by the Chair within last 48 hours.
12. Adjournment