



TOWN OF BERKLEY

MEETING NOTICE

Received: 2/10/2020 Time: 11:10 AM
Posted: 2/10/2020 Time: 11:10 AM

K. Perkins
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Cable TV Advisory Committee_____

Date & Time of Meeting: February 12, 2020 – 6:30 PM_____

Location of Meeting: Town Hall, Meeting Room B_____

(physical address including
room # or name if applicable)

Arlene Medeiros – February 10, 2020_____
Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

1. 6:30 pm call to order.
2. Acceptance of prior meeting minutes – October 25 and January 21
3. Treasurer's report and signing of bills and payroll
4. Board members' and camera operators' information sheets
 - a. Confirm which camera operator covering BSC and Library
5. Cable Access Coordinator Report – Ed Dugan
 - a. Mass Access status
 - b. Comcast Internet – review new service agreement
 - c. Review quote from ITS – Blackmagic SDI to HDMI converter
 - d. Attorney Solomon and Comcast negotiations
 - e. Additional items from Ed
6. Any business not foreseen by the chair
7. Public input
8. Notice of next meeting date
9. Adjourn