

(PLEASE PRINT OR TYPE LEGIBLY)

TOWN OF BERKLEY MEETING NOTICE

Received: <u>1/21/2020</u> Time: <u>9:35 AM</u> Posted: <u>1/21/2020</u> Time: <u>9:35 AM</u>

K. Perkins
Town Clerk

Name of Board or Committee:	Cable TV Advisory Committee
Date & Time of Meeting:	January 23, 2020 – 6:30 PM
Location of Meeting: (physical address including room # or name if applicable)	Town Hall, Meeting Room B
	Arlene Medeiros – January 21, 2020
Cancelled or postponed to:	
Clerk/Board Member cancelling/postpor	ing meeting:

AGENDA / LIST OF TOPICS

- 1. 6:30 pm call to order.
- 2. Joseph Sousa status
- 3. Introduction of guest Patricia Groves possible camera operator
- 4. Acceptance of prior meeting minutes October 8, October 25, November 19 and December 17
- 5. Treasurer's report and signing of bills and payroll
- 6. Review of payroll procedure
- 7. Cable Access Coordinator Report Ed Dugan
 - a. Mass Access
 - b. Comcast Internet
 - c. Studio
 - d. Additional items from Ed
- 8. Attorney Solomon update regarding Comcast negotiations
- 9. Any business not foreseen by the chair
- 10. Public input
- 11. Notice of next meeting date
- 12. Adjourn