

AGENDA FOR CABLE TELEVISION ADVISORY TASK FORCE MEETING

May 28, 2021 10:00 am

*Pursuant to Governor Baker's COVID-19 Orders Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 18, imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting may do so in the following manner: This meeting of the Cable Television Advisory Task Force is being conducted via remote participation. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public who would like to listen to this meeting while in progress may also do so via telephone by dialing 1-646-558-8656 and enter meeting ID: 848 9229 7571 then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by following the steps previously noted then press *9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event that, despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the Town's website as soon as we are able.*

1. Roll Call: George Breslin
Karen Campbell
Kerry Colburn-Dion
Ken Lord
John O'Neil

Ryan Malyar, WCTV Executive Director and Liaison

William Hewig, KP Law
2. Review/Approve Minutes of April 23, 2021 Meeting
3. Department Responses to Requests for Current Uses, Projected Needs
4. Review Subscriber Percentage Shares for Cable Providers
5. Review WCTV 10 Year Capital Budget (2021 – 2031) and 5 Year Operational Budget (2022 – 2026)
6. New Business
7. Schedule Next Meeting

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TOWN CLERK

MAY 26 AM 9:53

TOWN OF WILMINGTON, MA