

**Town of Lexington
Communications Advisory Committee
Agenda for Thursday, February 18, 2016
6:30 p.m., Parker Room (G-15), Town Office Building**

Recording Secretary – *TBD*

1. 6:30 p.m. Review and **VOTE** to approve minutes, December 17 meeting – *Nick Lauriat*
2. 6:45 p.m. Service provider reports (if any)
3. 6:50 p.m. Selectmen’s report
4. 6:55 p.m. Chairman’s report – *Ken Pogran*
 - a. Welcome new Committee member, Tim Zack
5. 7:00 p.m. LexMedia Q2 report and CAC response—discussion and **VOTE** to approve – *Smita Desai, Steve Iverson*
6. 7:15 p.m. Wireless communications in Lexington – *Ken Pogran, Ben Moroze, Frank Cai, Dorinda Goodman*
 - a. AT&T cell site status
 - b. Outreach to wireless carriers
7. 7:20 p.m. Town IT update – *Dorinda Goodman*
8. 7:25 p.m. Working group timelines
 - a. LexMedia Oversight
 - b. Negotiations & Licensing
 - c. Wireless Communications
 - d. Wireless Applications Review
9. 7:45 p.m. Wireless applications – *Frank Cai, Ben Moroze*
10. 7:50 p.m. Complaints –*Dave Becker* (January), *Frank Cai* (February)
Upcoming: *Ken Pogran* (March), *Steve Iverson* (April)
11. 7:55 p.m. New business (if any)
12. 8:00 p.m. Adjourn

Kenneth T. Pogran
Chair