

Town of Lexington
Communications Advisory Committee
Agenda for Thursday, May 19, 2016
6:30 p.m., LexMedia, Kline Hall, 1001 Main Campus Drive

Recording Secretary – *Smita Desai*

1. 6:30 p.m. Group photograph for Town Annual Report – *David Tabelaing*
2. 6:40 p.m. Review and **VOTE** to approve minutes, March 17 meeting – *Dave Becker*
3. 6:45 p.m. Carrier reports (if any)
4. 6:50 p.m. Chairman’s Report – *Ken Pogran*
 - a. CIO interviews
 - b. AT&T cell site status
 - c. Additional HD channels from RCN; program guide issue
 - d. Wireless services working group
 - e. Meeting minutes guidelines
 - f. Working group timelines
5. 7:05 p.m. LexMedia update – *Florence DelSanto*
6. 7:15 p.m. LexMedia Q3 report response discussion and **VOTE** to approve – *Smita Desai, Steve Iverson*
7. 7:25 p.m. PEG accounts status – *Dave Becker*
8. 7:35 p.m. RCN PEG and license payment issue and resolution – *Dave Becker*
9. 7:40 p.m. Communications Advisory Committee contributions to Selectmen’s “goal-setting”
 - a. Discussion: Cable TV and Internet services for low-income residents – *Ken Pogran*
 - b. Discussion: Other items (as may be submitted)
 - c. **VOTE** to approve submission(s) to Board of Selectmen
10. 7:50 p.m. Wireless applications – *Frank Cai, Ben Moroze*
11. 7:55 p.m. Complaints – *Ken Pogran* (March, April), *Steve Iverson* (May);
Upcoming: *Ben Moroze* (June), *Nick Lauriat* (July)
12. 8:00 p.m. New business (if any)
13. 8:05 p.m. Adjourn

Kenneth T. Pogran
Chair