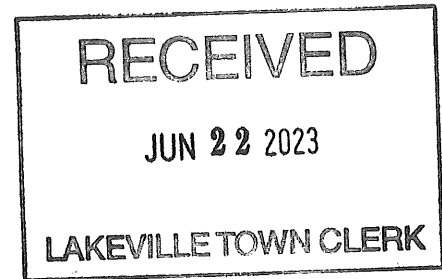


Lakeville Cable TV Advisory Committee

MINUTES

May 11, 2023



Present: Robert Marshall, Tom Cirignano & Walter Healey

Guests: Jose Invencio, Executive Director, LakeCAM

Location: Zoom Meeting      Call to Order: 2:01 PM

1. Minutes.

April 20, 2023.

A motion was made by Walter Healey and seconded by Tom Cirignano to approve the April 20, 2023 Minutes as presented.

Robert Marshall Aye Tom Cirignano Aye, Walter Healey Aye

SO VOTED

2. New Member.

A motion was made by Tom Cirignano and seconded by Walter Healey to recommend to the Lakeville Selectboard the appointment of Bill Hoeg, pending the confirmation of no conflict of interest with Verizon or Comcast, to the Lakeville Cable Advisory Committee.

Robert Marshall Aye, Tom Cirignano Aye, Walter Healey Aye

SO VOTED

3. Reorganization.

A motion was made Walter Healey and seconded by Bob Marshall to approve Tom Cirignano as Chair of the Lakeville Cable Advisory Committee.

Robert Marshall Aye Tom Cirignano Aye Walter Healey Aye

SO VOTED

A motion was made by Bob Marshall and seconded by Tom Cirignano to approve Walter Healey as Secretary of the Lakeville Cable Advisory Committee.

Robert Marshall Aye, Tom Cirignano Aye, Walter Healey Aye

SO VOTED

4. Resignation.

Bob Marshall notified the Committee of his pending resignation from the Lakeville Cable Advisory Committee. The Committee members expressed their appreciation for the years of dedication and hard work Mr. Marshall did on behalf of the Town of Lakeville in providing leadership and expertise in the many licensure negotiations with Version and Comcast, and the solving of cable problems experienced by the citizens of Lakeville.

5. Adjournment.

Walter Healey moved to adjourn the meeting, Tom Cirignano seconded it.

Tom Cirignano-Aye, Walter Healey-Aye, Bob Marshall-Aye

So Voted      The meeting adjourned at 2:30 PM.