



**Local Access Cable Advisory Committee
Meeting Minutes
December 8, 2023 11:00 am via Zoom**

Members Attending: Bob Glorioso, Lisa Lavina, Meredith Bartlett, Lee Pappas, Courtni Frecha

Other Attendees: Jonathan Daisy, Executive Director, Stow TV

Meeting Called to Order: 11:04 am

Approve meeting Minutes

Meredith moved, Lisa second, to approve the meeting minutes from the Dec 1st meeting. Approved unanimously, Cortni abstained due to not being at the meeting.

Verizon hearing December 12th

Verizon contract is in hand, discussed who will be at the Select Board meeting to approve it, Bob and Lisa said they would be. Discussed the timing, the Select Board would be signing the contract first, then it would be presented to corporate Verizon for final signatures afterwards. Bob suggested the Select Board be asked to write a letter requesting the HD channel agreed to in the contract right away, the contract went over the deadline but that shouldn't affect timing of the HD installation. Jonathan mentioned that he was told by Comcast they will be installing their HD channel in January, delayed due to needing a newer model of the encoder/decoder, the one they first brought was too noisy to be in the office.

Move to adjourn at 11:13 am

Minutes submitted by Jonathan Daisy

Approved at 1-24-24 meeting JD