



# TOWN OF BERKLEY

## MEETING NOTICE

Received: 2/10/2020 Time: 11:10 AM  
Posted: 2/10/2020 Time: 11:10 AM  
\_\_\_\_\_  
K. Perkins  
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

**Name of Board or Committee:** Cable TV Advisory Committee\_\_\_\_\_

**Date & Time of Meeting:** February 12, 2020 – 6:30 PM\_\_\_\_\_

**Location of Meeting:** Town Hall, Meeting Room B\_\_\_\_\_

(physical address including  
room # or name if applicable)

\_\_\_\_\_  
\_\_\_\_\_

Arlene Medeiros – February 10, 2020\_\_\_\_\_  
**Clerk/Board Member posting notice & date**

Cancelled or postponed to: \_\_\_\_\_

Clerk/Board Member cancelling/postponing meeting: \_\_\_\_\_

### AGENDA / LIST OF TOPICS

1. 6:30 pm call to order.
2. Acceptance of prior meeting minutes – October 25 and January 21
3. Treasurer's report and signing of bills and payroll
4. Board members' and camera operators' information sheets
  - a. Confirm which camera operator covering BSC and Library
5. Cable Access Coordinator Report – Ed Dugan
  - a. Mass Access status
  - b. Comcast Internet – review new service agreement
  - c. Review quote from ITS – Blackmagic SDI to HDMI converter
  - d. Attorney Solomon and Comcast negotiations
  - e. Additional items from Ed
6. Any business not foreseen by the chair
7. Public input
8. Notice of next meeting date
9. Adjourn