

(PLEASE PRINT OR TYPE LEGIBLY)

TOWN OF BERKLEY MEETING NOTICE

Received: <u>12/11/19</u> Time: <u>11:50 AM</u> Posted: <u>12/11/19</u> Time: <u>11:50 AM</u>

K. Perkins Town Clerk

Name of Board or Committee:	Cable TV Advisory Committee
Date & Time of Meeting:	December 17, 2019 – 6:30 PM
Location of Meeting: (physical address including room # or name if applicable)	Cable TV Community Access Studio
	113 Padelford Street Unit C Rear
	Arlene Medeiros – December 11, 2019
	Clerk/Board Member posting notice & date
Cancelled or postponed to:	
Clerk/Board Member cancelling/postpon	ing meeting:

AGENDA / LIST OF TOPICS

- 1. 6:30 pm call to order.
- 2. Introduction of guests:
 - a. Joseph Sousa
 - b. Patricia Groves
- 3. Jillian Solomon's appointment termination date
- 4. Acceptance of prior meeting minutes October 8, October 25, November 19
- 5. Treasurer's report and signing of bills and payroll
- 6. B&H Online Ordering process
- 7. Riley ethics test completion
- 8. Deb Pereira's request regarding Code of Ethics
- 9. Cable Access Coordinator Report Ed Dugan
- 10. Attorney Solomon update regarding Comcast negotiations
- 11. Any business not foreseen by the chair
- 12. Public input
- 13. Notice of next meeting date
- 14. Adjourn