

Uxbridge Cable Advisory Committee October 15, 2020 Meeting Minutes

2020 UXB TOWN CLERK
2020 WORK JOURNAL

Uxbridge Cable Advisory Committee Members present: Mark Stacy (Chair), James Hogan (Vice Chair), Thomas McNulty (Clerk), Benjamin Casper (Member), (collectively 'CAC') Mr. Casper joined the CAC in September 2020.

Present: Director of Uxbridge Community Television (UCTV) Barry Giles

Note: Andrew Gorman has resigned as a member as he no longer resides in Uxbridge. His service to our Committee and the Town is appreciated

CALL TO ORDER

It being approximately 5:15pm, the meeting being properly posted, duly called, and a quorum being present, the meeting was called to order by the Chair. He made the following statement to explain the purpose for the remote meeting: *Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Uxbridge Cable Advisory Committee is being conducted via remote participation.*

Reorganization

The CAC reorganized as follows: Mark Stacy – Chair

Motion made by James Hogan, Second by Thomas McNulty. 2-0-1 in favor

James Hogan - Vice Chair

Motion made by Mark Stacy, Second by Thomas McNulty. 2-0-1 in favor

Thomas McNulty – Clerk

Motion made by Mark Stacy, Second by James Hogan. 2-0-1 in favor

Benjamin Casper joined the meeting at 5:15 p.m.

Possible management agreement with Town of Blackstone

The CAC voted to authorize the Town Manager and Director of UCTV to proceed as needed to enter a bid for the services Blackstone may offer.

Motion was made by Thomas McNulty, Second by James Hogan

The vote was unanimous.

Charter Spectrum Contract Renewal

The contract between the Town of Uxbridge expires in April 2021. The Massachusetts Department of Telecommunications has requested an update of our actions to renew.

The CAC voted to host public hearings on the tentative dates of October 29, 2020, December 3, 2020 and January 28, 2021. No interest by other Cable and Internet providers to serve Uxbridge is present.

Motion made by James Hogan, Second by Benjamin Casper. 4-0 in favor

Old Business

- 1) The UCTV Studio Lighting system has been significantly updated by a grant from National Grid to partially fund the equipment and installation. The efforts of Kristen Black, Uxbridge Board of Health and Barry Giles led to the to the grant funding and project management.
- 2) The FY 2022 Budget process with commence in December 2020 as directed by the Town Manager.
- 3) Mr. Giles will discuss Capital Planning at the next CAC Meeting. Mr. Giles removed any salvageable hardware from the McCloskey School. The excess equipment is sold at auction by Auctions International that sells used items from cities and towns in Massachusetts.

New Business

Updated info regarding public hearings with Charter/Spectrum will be published by Mr. Giles, location to be determined.

Live High School Sports to commence October 18 and broadcast on UCTV.

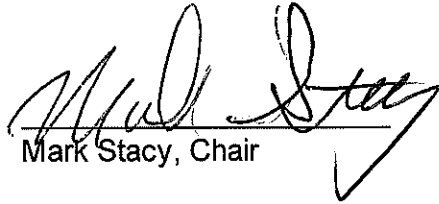
Meeting Minutes from November 21, 2019 were arrived as written by unanimous vote of all present with the except of Mr. Benjamin Casper who was not a CAC member in November 2019.

Motion to accept made by Thomas McNulty, Second by James Hogan, Benjamin Silva abstained from voting. 3-0-1 in favor.

The Meeting was adjourned by unanimous vote at 6:30PM

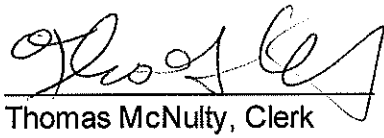
Respectfully prepared by Tom McNulty. Approved on

3/8/2023

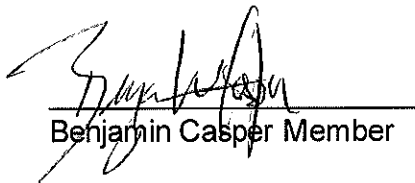


Mark Stacy, Chair

James Hogan, Vice Chair



Thomas McNulty, Clerk



Benjamin Casper Member