Approved: 4-27-22

Topsfield Cable TV Advisory Committee Virtual Meeting Minutes Date 12/16/2021 Time 7:30 PM

Committee members participating were: Chair Bill Whiting and Member Rafael McDonald.

<u>Call to order</u>: Chair Whiting called the meeting to order at 7:35PM

Approval of Meeting Minutes:

Member McDonald made a motion to accept the Minutes of 11/18/21 as written, seconded by the Chairman. The motion carried by roll call vote.

Chair Whiting	Yes
Member Hook	Not present
Member McDonald	Yes

Former Business:

The Comcast issues related to the Senior Citizen Discount and Video return lines were discussed. No action taken. We will wait to see what is included with the Verizon negotiations on these areas.

New Business:

The current Verizon license has expired. We have sent our Future community cable-related needs to Verizon. We are awaiting a draft license that is expected sometime in January.

Adjourn:

At 8:05 Member McDonald made a motion to adjourn, seconded by the Chairman. The motion carried by roll call vote.

Chair Whiting	Yes
Member Hook	Yes
Member McDonald	Yes

Documents: 1. Agenda