

Minutes
Cable Television Advisory Committee
DPW&P Building, 50 Familia Way, formerly Skyline Dr
Worcester, MA
September 7, 2022 – 6:00pm

The meeting will be held in person, but you may choose to participate remotely. Remote participation is through WebEx:

To join meeting online using WebEx platform:

- ❖ go to www.webex.com*
- ❖ click the "join" button on the top right side of the screen*
- ❖ enter the meeting ID, 160 794 8474*

To attend via phone:

- ❖ call 1-415-655-0001*
- ❖ enter the access code: 160 794 8474*

1. Call meeting to order

5:00pm

2. Roll Call

Present: Sergio Bacelis, John Keough, Jeff Levering, Steve Quist; Judith Warren (Director, Cable Services)

3. ETC – Survey Consultant – Draft Survey Review (Esther Campbell, ETC)

Reviewed survey questions and structure with board and PEG channel directors.

Motion to accept survey as presented, with exception for Warren/Levering to make format/structural/spelling edits as necessary. Moved: Levering, Seconded: Quist; Roll Call (Yes 4, No 0)

4. Review Buske Group RFP, Committee Evaluation, Vote to Proceed (Levering)

RFP lacking examples of work, but generally proposal meets “highly advantageous” criteria. Board action will wait, pending receipt of examples and follow-up with references.

5. Next Meeting – October 5, 6:00pm

Confirmed

6. Adjournment

5:28pm

Moved: Levering; Seconded: Keough; Roll Call (Yes 4, No 0)