


# Cable Advisory Committee

NOTICE OF MEETING  
TOWN OF WARREN, MASSACHUSETTS  
Provisions Chapter 626 of the Acts of 1958

Will be held (location) WCAT Studio 48 High Street 2<sup>nd</sup> Floor Warren, MA 01083

On (day, date, time) Wednesday January 31, 2024 6:00PM

Signature of Board, Committee, etc. 

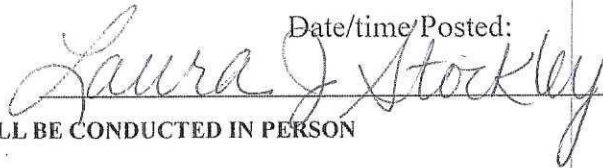
## TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

JAN 29 '24 PM1:1E  
TOWN CLERK

Date/time Posted:

Signature of Town Clerk/Assistant Town Clerk



JAN 29 '24 PM1:1E  
TOWN CLERK

THIS MEETING WILL BE CONDUCTED IN PERSON

## AGENDA

- 1) Open Meeting
- 2) Discussion on appointment of Dimitra Stefanou to Cable Advisory Committee for a one-year term. Expected Vote
- 3) Discussion on executed Cable License agreement with Comcast and how it affects WCAT.
- 4) Update on recent equipment purchases
- 5) Update on financials / budget
- 6) Discussion on cleaning / organizing studio.
- 7) Discussion on Annual Report, Inventory list from Town
- 8) Discussion on future improvements / upgrades and creating a for schedule for them.
- 9) Discussion on internet service and options. Possible vote
- 10) Discussion on any current equipment purchases need – Possible vote
- 11) Discussion on making request to increase budget CAP at next annual town meeting. Vote Expected.
- 12) Approve Minutes
- 13) Approve Payroll
- 14) Correspondences
- 15) New Business
- 16) Old Business
- 17) Comments & Concerns
- 18) Adjourn

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