## 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) Monday December 4, 2023 6:00PM

Signature of Board, Committee, etc.

## TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

Date/time Posted:

Signature of Town Clerk/Assistant Town Clerk

THIS MEETING WILL BE CONDUCTED IN PERSO

## **AGENDA**

1) Open Meeting

- 2) Report on discussions with Town Counsel and Comcast regarding Cable License Renewal
- 3) Discussion on Capital Projects
  - a. Fiber Connection to Quaboag Regional Middle/High School
  - b. Broadcast equipment installation at Quaboag Regional Middle High School
  - c. Broadcasting on 2<sup>nd</sup> contracted Channel (Currently Channel 8)
- 4) Update on current ongoing projects
- 5) Discussion on needed equipment purchases. Expected Vote
- 6) Update on Financials
- 7) Approve Payroll
- 8) Correspondence
- 9) Approve Minutes
- 10) New Business
- 11) Old Business
- 12) Comments & Concerns
- 13) Adjourn Meeting