

Wareham Cable Advisory Committee (CAC) Minutes

Thursday, September 8, 2022

Hybrid In-person Town Hall Rm 24 and Virtual Meeting via ZOOM

Meeting called to order at 6:08pm

I. Call to Order/Roll Call

- a. Matt Underhill present
- b. Dan Butler present
- c. Dave Rogers present

All members were present. A quorum was established.

II. Public Participation

- a. Representatives of WCTV (Peter Gold and Linda Scharf) were present. There were no other members of the public present. There were no public comments offered.

III. Approval of Minutes. Mr. Butler moved that minutes for CAC meetings held on August 11, 2022, and August 25, 2022, be approved. Mr. Rogers seconded the motion. Vote:

- a. Chairman Underhill Aye
- b. Mr. Butler Aye
- c. Mr. Rogers Aye

Motion Passed 3-0-0

IV. Negotiations with Verizon

- a. Attorneys representing Wareham and Verizon were unable to attend. Mr. Underhill advised CAC members that as requested by the CAC at their August 25, 2022 meeting, Mr. Solomon drafted language that would give the Town of Wareham “right of first refusal” to purchased Verizon network properties if Verizon notified the Town it was planning to sell the network. Mr. Solomon indicated to Mr. Underhill he would include the language in the proposed draft license agreement Mr. Solomon would provide Verizon’s counsel prior to the next CAC meeting in October 2022.

V. Survey and other updates. No new responses to the online survey have been received since the August 25, 2022 CAC meeting.

VI. Business unknown until the previous 48 hours. NTR.

VII. Adjournment. Mr. Butler moved to adjourn the meeting, seconded by Mr. Rogers. Vote:

- i. Chairman Underhill Aye
- ii. Mr. Butler Aye
- iii. Mr. Rogers Aye

Motion Passed 3-0-0 Meeting adjourned at 6:27pm.

Submitted: Daniel S. Butler

