

Hingham Cable Advisory Committee

MINUTES OF MEETING VIA ZOOM WEDNESDAY, NOVEMBER 16, 22

Chairman David Jones called the meeting to order at 7:01 PM

Mr Jones made the Open Meeting announcement: "This meeting is being held remotely as an alternate means of public access pursuant to Chapter 107 of the Acts of 2022 and all other applicable laws temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording."

Mr Jones offered to share a recording of the meeting.

In attendance on the call were: David Jones, John Lawler, Micheal Leary, Michelle Balconi, Ryan Fitch, Heather Kashman, Brian Sullivan, Margie Sullivan, and Lisa Lavieri.

Mr Jones announced a request by Michelle Balconi to put forward an agenda item to add a Line Item for Capital Expenditure.

Michael Leary moved to add this item to the agenda, John Lawler seconded.

Vote: Michael Leary Yes, John Lawler Yes, David Jones Yes.

Ryan Fitch described an expenditure of \$5800 to purchase a Cablecast box and associated software.

David Jones proposed a **Vote** on the expenditure. Michael Leary Yes, John Lawler Yes, David Jones Yes.

David Jones nominated John Lawler as Recording Secretary. **Vote:** Michael Leary Yes, David Jones Yes, John Lawler Yes.

Michael Leary moved for a **Vote** to approve the Minutes of the prior meeting, John Lawler seconded. Michael Leary Yes, John Lawler Yes, David Jones Yes.

David Jones moved for a **Vote** to approve candidates (Angie Cameron Mary Ann Blackmur) for a committee to approve grant awards. Michael Leary Seconded. Michael Leary Yes, John Lawler Yes, David Jones Yes.

Action Item: Committee members are asked to review content on Harbor Media channels in preparation for delivering commentary at the next Committee meeting.

David Jones proposed a time for the next meeting, 7PM on Tuesday November 15, which was agreed to by the participants.

The meeting adjourned at 7:36 PM.