

CABLE ADVISORY COMMITTEE

Thursday, April 18, 2019

7:00pm

Wayland Town Building
41 Cochituate Road, Wayland, MA

Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

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| 7:00pm | 1. Call Meeting to Order
Review Agenda for Public |
| 7:03pm | 2. Public Comment |
| 7:05pm | 3. Administrative tasks, including:
Discuss appointment of Selectmen as voting members
Elect Chair and Vice Chair
Assign minute taker |
| 7:15pm | 4. Minutes: Review and vote to approve minutes of March 28, 2019 |
| 7:20pm | 5. Working Session, including but not limited to
Review of last meeting
Committee member reports
Develop timeline for Ascertainment work products
Review and discuss Ascertainment materials |
| 8:20pm | 6. Determine next meeting date and deliverables |
| 8:25pm | 7. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any |
| 8:30pm | 8. Adjourn |