

## **CABLE ADVISORY COMMITTEE**

Thursday, May 9, 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<br>Review Agenda for Public   |
| 7:03pm | 2. Public Comment  |
| 7:05pm | 3. Administrative tasks, including:<br><br>Assign minute taker   |
| 7:15pm | 4. Minutes: Review and vote to approve minutes of April 18, 2019   |
| 7:20pm | 5. Working Session, including but not limited to<br>Review of last meeting<br>Committee member reports<br>Confirm renewal dates for both licenses<br>Develop timeline for Ascertainment work products<br>Review and discuss Ascertainment materials<br>Review short form list for License Renewals'<br>Way CAM reporting<br>Discussion with Michael McCann – Information Technology Director |
| 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   |