



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

Cable Advisory Minutes 04/24/2006

Arlington Selectmen's Cable Telecommunications Advisory Committee
Minutes
April 6, 2006

Present: Paul Berg (acting Chair), Jim Walsh, Michael Quinn, Town Counsel John Maher

Also attending: Glenn Koenig, John Leone, Kathy Colwell, Stephen Galeotalanza, and Dan O'Connol. Absent: Phil McCarthy (Chair), Bob Cherbator.

1. MOVED & SECONDED approval of Minutes of March 23, 2006 Meeting of CTAC
2. Discussion of ACMI Draft Agreement

Mr. Leone presented the current draft of the ACMI Access Agreement. Mr. Berg asked that §X. REPORTS include a requirement that Minutes from ACMI Board of Directors meetings be provided to the Town following their approval. Town Counsel John Maher asked for a clarification on the language in V. EMPLOYMENT & STAFFING, ¶ 5.3.A. Full-Time Staff. Mr. Berg made the suggestion the paragraph simply specify three full-time employees exclusive of the Executive Director.

Mr. Leone agreed to write up the changes and distribute them to the CTAC members prior to the next discussion on these.

3. Adjourned.