AGENDA
FALMOUTH CABLE ADVISORY COMMITTEE
July 29, 2019 5:15PM
SMALL CONFERENCE ROOM
TOWN HALL
59 Town Hall Square
Falmouth, MA 02540

1. Adoption of Minutes from June 17, 2019 meeting.

2. Nominations for and election of Chair and Secretary of the Committee to be effective upon vote.

3. Discussion of license Agreement with Comcast and the renewal process including next steps and updates from Committee members on information learned about renewal process in other communities.
   a. clarification of role and responsibilities of CAC and Select Board in the renewal process.

4. Presentation from Debra Rogers on and discussion about FCC’s Proposed Third Report and Order and Initial Effects on PEG and Proposed new FCC Regulations.

5. Continued discussion of issue previously raised with Select Board in June 2018 on the potential of creating a Municipal Broadband entity and whether this committee would have a role and expanded mission through a new committee title and additional duties as an entity such as Cable & Technologies/Communications Advisory Committee.