

Hingham Cable Advisory Committee

Meeting Minutes

March 9, 2016

Call to order

Sandra Peavey called to order the regular meeting of the **Hingham CAC** at **7:30 pm** on **March 9, 2016** in **Hingham Town Hall**.

Roll call

Eric Connerly conducted a roll call. The following persons were present: Sandra Peavey, John Rice, David Jones. Also present: Eric Dresser of HCAM, and Laura Burns, HCAM Board.

Open issues

1. The board discussed follow up items from the February Verizon ascertainment meeting.
2. Bylaws – Mr. Jones moved and Mr. Connerly seconded a motion to approve the revised bylaws for the Committee. Motion unanimously approved.
3. The committee discussed revisions to the agreement between the Town and HCAM.

Next Meeting

The next meeting was set for April 20 at Hingham Town Hall at 7:30 pm.

Adjournment

Mr. Jones adjourned the meeting at 8:20 pm.

Minutes submitted by: Eric Connerly