

**Uxbridge Cable Advisory Committee
May 9, 2019 Meeting Minutes**

Uxbridge Cable Advisory Committee Members present: Mark Stacy (Chair), Andrew Gorman (Vice Chair), Thomas McNulty (Member) and James Hogan (Member) (collectively 'CAC')

Absent: None

Also Present: Director of Uxbridge Community Access Television (UCAT) Barry Giles.

Meeting held at Uxbridge High School (TV Studio).

It being 6:00 PM, Mr. Stacy opened the meeting.

Old Business

FY2020 Cable Budget Request

The Committee discussed the FY2020 budget and changes which were made by the Interim Finance Director and Former Town Manager. Mr. Giles advised that as the Chief of Police was currently serving as the acting Town Manager, the Board of Selectmen would likely seek to appoint an Interim Town Manager in the near future. The CAC asked that Mr. Giles continue to work directly with the Interim Finance Director and report back prior to the June 2019 Town Meeting.

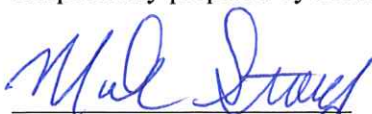
Member Issues

No member issues were discussed. The CAC noted that members should watch or attend the continued Finance Committee meetings in the event that salary lines were altered again.

Mr. McNulty made a motion to approve the May 2, 2019 meeting minutes as written. Mr. Hogan seconded and the motion carried unanimously, 4-0-0.

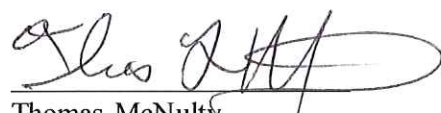
Mr. Hogan made a motion to adjourn at 6:45. Mr. McNulty seconded and the motion carried unanimously, 4-0-0.

Respectfully prepared by Andrew Gorman. Approved on 11/21/2019


Mark Stacy, Chair


Andrew Gorman, Vice Chair


Jim Hogan


Thomas McNulty