

TOWN OF UXBRIDGE  
21 SOUTH MAIN STREET, UXBRIDGE, MA 01569 :: 508.278.8600  
CABLE ADVISORY COMMITTEE (CAC) MEETING MINUTES  
BOARD OF SELECTMAN MEETING ROOM  
THURSDAY, JULY 7, 2012 :: 4:30 PM

Received by  
Uxbridge  
Town Clerk

AUG 29 '13 PM 01:58

Present: Chair Al Butler, Vice Chair Joe Leonardo, Clerk Beth A Pitman. Also present, Program Coordinator Barry Giles and Selectman Tim Rice.

I. CALL TO ORDER

II. OLD BUSINESS

- a. Meeting Minutes: Discuss/Vote  
05/02/12 Meeting Minutes - MOTION: I, Mr. Leonardo, move that the Committee approve the 05/02/12 Meeting Minutes. Seconded by Ms. Pitman, the motion carried unanimously.
- b. Update on New Studio Project: Mr. Giles and Mr. Leonardo attended the tour of the study in the new high school and provided the Committee with an update.
- c. Review Bylaws: Committee agreed to read/review the Bylaws (up to Article V) in preparation for discussion at the next meeting. Committee also agreed to read/review the Start-Up Kit provided by Mr. Giles (the first seven chapters) in preparation for discussion at the next meeting.

III. NEW BUSINESS

- a. FY13 Meeting Calendar: Members discussed the schedule.  
MOTION: I, Mr. Leonardo, move that the Committee approve the FY13 CAC Meeting Calendar, as amended. Seconded by Ms. Pitman, the motion carried unanimously.
- b. "Member Issues": Ms. Pitman requested that "Member Issues" be added as a placeholder to all agendas going forward to allow for open discussion.

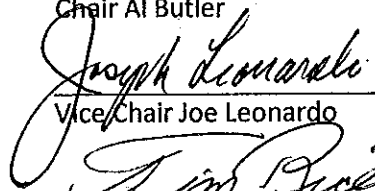
IV. EXECUTIVE SESSION: No topics to discuss.

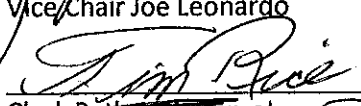
V. ADJOURNMENT: NEXT CAC MEETING WEDNESDAY, JULY 18, 2012 @ 6:00 PM

At 5:32 PM, MOTION: I, Mr. Leonardo, move that the Committee adjourn the meeting. Seconded by Ms. Pitman, the motion carried unanimously.

Minutes respectfully submitted by, Beth A Pitman  
Minutes approved by the Cable Advisory Committee:

  
Chair Al Butler

  
Vice Chair Joe Leonardo

  
Clerk Beth A Pitman

TIM RICE

8-28-2013  
Date Approved