

**Cable Advisory Council of South Central Ct, Inc  
PO Box 1995  
Wallingford Ct 06492-1995**

**Minutes- August 27<sup>th</sup>, 2020  
Location: Zoom**

**Attendance:**

Members Present

David Weinberg (Guilford), , Michael Parisi (North Haven), Steve Fuest (Madison),  
Rob Becker (East Haven), Laura Parisi (Wallingford), Tom Dacey (Wallingford), Alden Mead (North Haven)  
Margo Hardenbergh (Branford)

Guests

None- Note- Agenda and Link to meeting were posted on the Council Website for Public to Participate if desired.

**Call to Order:** David Weinberg (Chairmen) called the meeting to order at 7:00 pm. 6 Towns are represented this evening with 7 Members Present.

**Public Comments:** None

**Comcast Report:** None

**Guest Speakers:** None

Steve made a motion to Accept the Resignation of Mary Bigelow from the council effective 7/1/2020 with sincere thanks for all the hard work she has done over the years. Second by Tom

Discussion ensued thanking Mary for all her hard work and dedication for many years. She was thanked by all council members present

Motion Passed Unanimously

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Steve made a motion to Appoint Margo Hardenbergh to fill the position of Vice Chair upon Marys Resignation until the new elections in June 2021

Second by Tom

David asked if there were any further nominations for Vice Chair. There were none.

Motion Passed Unanimously

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Margot left the meeting

Madison is the host of the meeting (via Zoom). Steve Welcomed all the members to the meeting and any public (no public present)

Tom Announced that the PO box was moved from Northford to Wallingford Ct. New Address is PO Box 1995 Wallingford Ct 06492. Mail was forwarded from the old PO box and Comcast was informed about the change.

Alden made a motion to approve the moving of the PO box from Northford to Wallingford. Seconded by Tom Motion passed unanimously

**Approval of Minutes of June 26<sup>th</sup> 2020- CASSCC Meeting**

Tom made a motion to table the approval of minutes from June 26<sup>th</sup> until the October meeting. Seconded by Rob Motion Passes Unanimously

**Chairmen Report/Correspondence:**

Chairmen Weinberg report on Correspondence with Comcast about an issue he had with the comcast technical support line resetting his modem. Comcast responded and replaced the modem. Issue resolved.

Another Subscriber had an billing issue with Comcast. Comcast resolved the issue.

David reported on correspondence with WPAA. WPAA provided the documentation for their request for reimbursement for their share of the insurance that the council paid for on behalf of the other 6 towns. The council issued a check to WPAA for \$1,185.00 to cover this request.

David reported correspondence from WPAA about requesting the council disperse the council savings in an equitable way to the PEG Groups. Discussion ensued. The council decided to pursue this distribution of the funds via the same formula used by Comcast to fund PEG- the 60/40 split rule.

Steve made a motion to come up with a distribution of \$10,000 from the council savings based on the 60/40 formula using Comcast April 2020 numbers and bring it forth for discussion/approval at the October meeting. Seconded by Rob.

Steve will prepare the distribution documentation and bring to the October meeting.

Motion passed unanimously

**Treasurers Report:**

Tom Dacey submitted the treasurers report. Report attached to Minutes

Tom Dacey presented the Budget for 7/1/2020- 6/30/2020- Attached to Minutes

Laura Made a motion to accept the budget as presented. Seconded by Rob.

Motion passed unanimously

**Frontier State Council Report-** there was no meeting held this month.

**Old Business-** Madison Pura Report has been received by council.

Appointment letters are pending for Rob, John and David

Alden left the meeting

Madison- no report

East Haven- no report

North Haven- no report

Branford- no report

North Branford- no report

Guilford- getting ready for limited reopening of studio. 3 people will be allowed at a time in the studio. Temperatures taken and questions asked about exposure to COVID. Guilford still has received submissions to air.

Wallingford: no report

**Public Comments**

None

Laura made an announcement that the North Haven Fair was not going to do the previously announced virtual fair.

**Reminder-** next meeting Thursday October 22, 2020- North Haven Television (may be zoom)

**Adjournment:**

Steve made a motion to adjourn. Rob seconded. Passed Unanimously. Meeting adjourned at 8 pm

Respectfully Submitted

Stephen F. Fuest