

**Cable Advisory Council South Central CT  
Minutes of Annual Meeting**

**Thursday, June 28<sup>th</sup>, 2018 7PM**

**Roll Call:** David Weinberg –Guilford, Elise Low-Guilford, Steve Fuest-Madison, John Woods-Madison, Michael Parisi- North Haven, Mary Bigelow-North Branford, Laura Parisi- Wallingford, Tom Dacey- Wallingford – VIA Skype, Margo Hardenbergh- Branford, Alden Mead -North Haven, Guest Abigail White - Madison

**Call to Order: 7:00PM**

**Welcome:** Madison, Abigail White – Chairman of Madison Cable Access.

**Public Comments:** No Public Comments at this time

**Review/Accept Minutes from April 26, 2018:** First Motion Margo Hardenbergh,  
Second Motion Steve Fuest ... Motion Carries with one abstention (Fuest).

**Chairman's Report:**

**Correspondence**

Locke & Lord (Comcast); Announcement about breaking out the charge for cable box and remote as a separate charge of \$2.68 monthly starting June 6<sup>th</sup> and for customers not requiring these can simply drop them

Locke & Lord (Comcast); Programming changes: Comcast added 43 international channels and 31 international packages on demand.

Locke & Lord (Comcast); April report of ACH payments to the 7-town franchise.

Locke & Lord (Comcast); Programming change: Epix movie channel launched in June for \$5.99 a month.

Locke & Lord (Comcast); Programming change: NFL moved to HD tier off of Expanded Basic

Alliance for Community Media (ACM): Baltimore Conferencen in Baltimore, Maryland July 11-15<sup>th</sup>. There was a discussion of sponsoring a council member interested in attending (there was particular interest in fundraising for town access stations) . First motion Steve Fuest to cover the expenses of attending the ACM

Conference for a council member. Second Motion Tom Dacey ....  
Motion carries. d many other channels.  
Received letter from the Town of Wallingford of renewed appointments to  
the council for Laura Parisi and Tom Dacey

**Annual Community Access Reports** – still due from Wallingford, Guilford and  
Madison

**Member Comments:** Laura Parisi said that her husband has a new tablet is  
unable to stream everything that's on TV and vice versa. Michael Parisi said  
he has a similar issue on his computer. Chairman Weinberg asked them to  
submit details to him.

Steve Fuest asked Tom Dacey when the 7-town insurance was due. Tom will  
report back.

### **Treasurer's Report:**

**Deposits:** \$1,165.00

**Expenses:** \$973.98

**Checking Balance:** \$7,180.31

**Interest on CD:**

**4/30-** \$5.32

**5/31-** \$5.50

**CD Balance:** \$12,978.41

**Total Cash Reserves:** \$20,158.51

Respectfully Submitted by: Thomas E Dacey, Treasurer.

### **New Business:**

#### **-Annual Meeting Election of Officers**

**-Nominating Committee report:** Dave might be moving by the end of  
this year, need to come up with a co-chairman, Mary said she couldn't be a  
chairman because of a prior commitment. Laura Parisi was nominated to co-  
chair in August for the meeting on the 23rd, The rest of the slate is Mary  
Bigelow Vice Chairman; Alden Mead, Secretary; Tom Dacey, Treasurer. -  
Council Secretary Alden Mead casted the one ballot vote for the slate.

**-Proposed Meeting Calendar (sent to members by email):** Aug. 23<sup>rd</sup> –  
BCTV; Oct 25 – EHTV; Dec 20- Totoket TV; Feb 28-NHTV; Apr 25 –  
Madison; Jun 27 – Guilford. Margo motioned to approve the meeting dates,  
John Woods seconded... the motion carries.

### **Town Reports:**

**-North Haven:** Alden Mead said North Haven home football games will be  
livestreamed starting in the fall – and NHTV had a livestream for the Memorial Day

Parade.

- **Guilford:** Dave Weinberg said Elise Low is a new board member and GCTV had their third student video contest and televised the awards ceremony

-**Branford:** Margo Hardenbergh said the annual Branford Festival was covered by BCTV complete with interviews and are now preparing for the Tour de Branford. Two new board members: Pat DeMaio and Tom Girard.

-**North Branford** Mary Bigelow said there's a new show called: "I Wanna Know" hosted by resident Dan Armin – introducing the public with people who work for the town. Totoket TV also has to decide whether to sign a renewal lease or move out of the current location.

### **Statewide Council Report:**

-**Steve Fuest:: The Legislative Committee reported that the State of Connecticut's General Assembly is going to leave the consumer issue of Net-Neutrality to the federal government for future.**

### **Adjournment:**

-Steve first motion, Laura second motion, all in favor, stands Adjourned

-Next meeting is scheduled for August 23, 2018 at Branford Community TV

**Meeting Adjourned: 8:25PM**