

Cable Advisory Council South Central CT Meeting
Thursday, April 26th, 2018
7PM

Roll Call: Elise Low-Guilford, John Woods-Madison, Michael Parisi- North Haven, Mary Bigelow- North Branford, Laura Parisi- Wallingford, Tom Dacey- Wallingford – VIA Skype, Margo Hardenbergh- Branford.

Call to Order: 7:10PM

Welcome: East Haven, Jay Miles – Chairman of East Haven Public Television: It's a pleasure to have you please let us know if there is anything you need. Thank you.

Public Comments: No Public Comments at this time

Comcast Report: Matt Shane: Updates from the winter storm period. X1 was a success especially during the Olympics, example, you can get whichever sport at whatever time you wanted to watch it, Comcast was voted best place to work, An anonymous letter from an individual who had a hard time with the customer service line because they could not get in touch with a person. To address this: While it is frustrating, Matt would be happy to address the concern if they call their representative. You can also go to the Comcast store to get your questions answered.

Questions:

Can we request Create TV back on the channels? Matt said it is something he can follow up on but not something he can promise.

Request for the Hallmark Drama Channel: He can follow up on it as well.

Review/Accept Minutes from February 22, 2018: First Motion Tom, Second Motion John ... Motion Carries.

Chairman's Report:

- **Correspondence**

- Announcement about double play bundle packages, the triple play bundle packages, the
- Contract Renewals: There is a website where you can see if your favorite programs contract expired or if you need technical assistance to help figure out why you cannot see your programs.
- Programming changes: Digital economy, No longer carrying Disney Channel, Cartoon Network, Weather Channel and many other channels.
- Received a service checks from Branford and Guilford.

Treasurer's Report:

Deposits: \$2,585.00

Expenses: \$43.98 (2 months website now \$21.99)
\$90.00 (Recording Secretary)
\$80.00 (2 Payments Website upkeep)

Total Expenses: \$213.98

Checking Balance: \$6,279.29

Interest on CD:

2/28- \$4.96

3/31- \$5.50

CD Balance: \$12,967.59

Total Cash Reserves: \$19,246.88

Respectfully Submitted by: Thomas E Dacey, Treasurer.

Unfinished Business:

- Frontier Council Report
- PURA reports in two forms (hard copy and digital) due
 - o PURA reports are missing from everyone; a hard copy and a digital copy need to be submitted.

Topics for Discussion

- PEGPETIA - got swept
- Network Neutrality - Email came in today 4/26/18, Dave read the email for everyone to hear.
- Public Access for All

New Business:

-Annual Meeting: June 28th, 2018

-Nominating Committee report: Dave might be moving by the end of this year, need to come up with a committee, Mary said she couldn't be a chairman because of a prior commitment. Laura, Margo, and John will be on the nomination committee. Tom said he will be Treasurer and Mary would like to stay, as Vice Chairman, Chairman and Secretary still need to be decided.

-Budget Committee: Tom and Michael

-Suggestions for speaker: Loni Reeves, Reporter and Film Producer- Elise Low recommended and will be in contact, Matt Lesser State Rep. from Middletown. Possibly have workshops instead of a speaker at the Annual Meeting.

Members Terms:

- Hardenbergh, Jackowicz, Palmieri, Weinberg, Woods, Bigelow, Dacey & L. Parisi, Elise Low memberships are up on June 30, 2018.

- Hard time getting a quorum, some towns only have 1 representative. Wallingford has 2 representatives but should have 3 because of the library. Tom is going to go to the library to see if anyone is interested.
- East Haven, Jackowicz has not been here due to health issues. She needs to resign so the mayor can appoint someone else. Palmieri is okay, we need someone from the schools as a representative also. Jay Miles said he would try to figure out who can be the representative from the schools for East Haven.

Other Business: Laura went into The Barndoor Company in North Branford, recommending asking them if they are interested in joining the council to represent NB.

Jay Miles is willing to talk to them about doing workshops on different aspects of filming, lighting, stage displaying, cameras, etc.

Town Reports: Branford BCTV: Planning is underway the studio has been very busy, taping the shoreline heroes, 2 interns from SCSU, North Haven 2 interns 1 from SCSU 1 from NHHS recently taped the importance of voting with QU Law all town meetings on Facebook live. Guilford Student video contest, you can see them all on YouTube channel, the winners have been selected but not announced yet, and they will be announced in June. Town of Guilford passed a resolution let them replace the equipment they use to film the town meetings. Did a documentary about the slave houses that will be getting a plaque outside of them. East Haven, updated the lighting in the studio for about \$600, we have a wrestling show that is running full steam, another show about empowerment in life and business with ETVs board member and producer Lisa Marie Pepe.

Public Comments:

Laura: May 19th at 1:30 there will be a puppet show of Pinocchio at Village at Mariner's Point in East Haven, she would like to know if there is anyone that can film it, Jay Miles refers her to Theresa from ETV to schedule someone to film it.

Adjournment: Tom first motion, Laura second motion, all in favor, stands Adjourned

- Next Board meeting is scheduled for June 28, 2018 at Madison Community TV

Meeting Adjourned: 8:30PM