

ADVISORY OF SOUTH CENTRAL CT
April 27, 2016 Meeting
North Branford, Connecticut

The Cable Advisory of South Central CT met on April 27, 2016 at Totoket Valley Cable in North Branford, CT. The meeting was called to order at 7:15 p.m.

Roll Call is 7 Towns and 9 members.

The following members attended:

Chairman:	David Weinberg, Guilford
North Branford:	Bill Choti
North Branford:	Mary Bigelow
Madison:	John Woods
East Haven:	Donna Palmieri
East Haven:	Marie Jackowicz
Branford:	Margot Hardenbergh
North Haven:	Michael Parisi
Wallingford:	Laura Parisi
Wallingford:	Tom Dacey (conference call)

Absent: Steve Fuest, Alden Mead, Chad Roy, Joanne Wentworth and John Bairos.

Guests:

North Branford:	John Ardine
Walter Mann:	Station Manager
Wallingford:	Susan Huezenga

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Mike Streeto

Videotaping

Bill Choti welcomed the Cable Advisory to North Branford. He thanked Walter Mann for arranging the food for this evening.

David Weinberg, Chairman welcomed two new members from East Haven, Donna Palmieri and Marie Jackowicz.

Public Comments

There were no public comments at this time.

Approval of Previous Minutes

MOTION: Moved by Margo H. and seconded by Laura P. add the minutes of August 27, 2015 to tonight's agenda.

ALL VOTED AYE

MOTION: Moved by Margo H. and Tom. D. to accept
the August 26, 2015 minutes as submitted.

ALL VOTED AYE
ABSTAINING-Laura Parisi, Bill Choti,
Donna Parieri & Marie Jackowicz

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MOTION: Moved by Margot H. and seconded by Tom
D. to accept the October 22, 2015 minutes
submitted.

ALL VOTED AYE
ABSTAINING: DONNA PALMIERI,
MARIE JACKOWICZ, Mary Bigelow

MOTION: Moved by Margo H. and seconded by
Laura P. to accept the February 25, 2016
minutes as submitted.

ALL VOTED AYE
ABSTAINING - DONNA PALMIERE,
MARIE JACKOWICZ

Margo H. requested that all future minutes contain the name of
the Town that the Advisory Council held their meeting.

Chairman's Report

Chairman Weinberg stated that the Advisory website is in the
process of being updated.

Susan H. asked during the Chairman's report, if there was a
reason the Advisory Council did not meet in Wallingford s

since 2010. She questioned if the Council had changed their
meeting policy.

Mary B. remarked that many members of the Council found the Towns
of Wallingford and Madison too far to travel, especially in the
winter.

It was decided that Wallingford would be on the agenda for a
summer or early fall meeting. The schedule would be revised in
the future.

Susan H. remarked that she appreciated this and would love to
show the Council the new half-million dollar building in

Wallingford.

Correspondence

Chairman Weinberg reported on the following correspondence:

1. To add seats on the Alliance Board and meet twice a year and have one hour conference calls once a month. The North East Region of Alliance is accepting nominations until May 2, 2016. If anyone is interested please contact David Weinberg.
2. Locke Lord - Programming changes from Comcast.
3. Locke Lord - Concerning a contract dispute.
4. Renaming of digital channels.

Treasurer's Report

Tom Dacey reported on the following:

As of April 27, 2016

Expenses:	\$	131.98
Check Balance:	\$	7,809.45
CD Interest:	\$	2.04
CD Interest:	\$	2.18
CD Balance;		\$12,904.13
Total Cash Reserve:		\$20,713.58

Insurance Subsidiaries

Mary Bigelow remarked that the Board voted last year to contribute to each PEG's insurance for \$300.00 She stated that the Board would vote on this each year.

MOTION: Moved by Laura P. and seconded by Bill C.
to contribute \$300.00 per town for media
insurance and to pay Wallingford \$300
toward their insurance for 2016.
ALL VOTED AYE

Old Business

Chairman Weinberg stated that the Council received a complaint from three Wallingford residences.

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Susan H. remarked that the residences have dropped their complaint.

Chairman Weinberg stated that the Council should have this in writing also as he does not want any future complaints about this issue not being completed.

Annual Reports

Chairman Weinberg remarked that each PEG should have their Annual Report filed by now with PURA. He stated that East Haven has an abstention.

Mary B. mentioned that some members' terms end this year and she remarked that everyone should check with their appointing parties for reappointment.

Budget Committee

Tom D., David W. and Aldin were appointed to the budget committee.

Nominating Committee

Laura P., Margot H. and Michael P. were appointed to the nominating committee.

Tom D. remarked he would stay on as Treasurer.
David W. stated he would remain as Chairman.
Mary Bigelow stated she would remain as Vice Chairman.

Mary Bigelow mentioned the next meeting would be in North Haven and the committee should attempt to find a speaker.

Walter Mann stated he would try to find a speaker.

OTHER

Vice Chair Bigelow stated that she received a call from Rob Becker concerning Channel 19 in East Haven. She asked that John Bairos and Joe Ferriolo be contacted and turned the matter over to the East Haven representatives.

Town Reports

North Haven - Michael P. mentioned North Haven has entered the ACM awards and he spoke on various tapings North Haven has accomplished this year. He mentioned that North Haven has six new interns.

North Branford - Bill C. and Walter M., station manager, spoke on a grant they applied for North Branford High School for a switcher. They spoke on the Potato Festival and ongoing tapings. Bill C. mentioned the 60 city tour of the World's Largest Potato coming to North Branford on a tractor trailer truck.

Wallingford - Laura P. deferred to Susan H. who commented that Wallingford Cable Station has been voted best in New England for 2013 and 2014. She remarked that Wallingford has several disabled interns and 5 to 6 youth interns in the summer.

East Haven - No report at this time.

Madison - John W. stated that Madison has taped many football games and will tape the Memorial Day Parade.

Branford- Walter M. remarked that Branford held a Tour De Branford and raised \$8,000. They will be taping the Branford Festival. He also stated that Branford receives \$2,000. annually from the Town of Branford.

Guilford - David W. mentioned that Guilford has a new station Manager, Shannon Gayle. He mentioned their internship program and remarked that he chaperoned interns to the United Nations in New York City.

Public Comments

There were no public comments at this time.

MOTION: Moved by Margot H. and seconded by Bill C.
to adjourn this meeting of the Cable
Advisory Council of South Central CT at
8:35 p.m.
ALL VOTED AYE

The next Annual Meeting will be held in North Haven on June 23.
2016

Respectfully Submitted,

Sherry Ardine
North Branford