

CACSCC
Regular Meeting 5/28/20

Present: Rob Becker, Mary Bigelow, Tom Dacey, Steve Fuest, Margo Hardenbergh, Laura Parisi, Matt Skane, David Weinberg, John Woods

Call to Order: 7:05pm

David opened the floor to public comments of which there were none.

This is the first CACSCC virtual meeting.

Report from Matt Skane

Resources to municipalities, school systems and community partners: Extended internet essentials with two free months, amnesty for bad debt, webpage for support for Covid19. There has been traffic increase on networks, including data WiFi networks. Not capping people for data. Up to 1TB of data through June 30th. New safety procedures for home calls – doorstep drop then work with customer over the phone.

Tom asked about HBO Max and if Xfinity will carry the app. It is not available yet. John indicated it will be on the X1 platform, but no date was given. Matt said it will be available in the near future.

Mary Bigelow asked about Cartoon Network. Matt said it was part of a contract reduced down to certain tiers.

No speaker for this meeting.

No PSA's for this meeting.

Secretary's Report

Motion by Tom to approve Minutes of February 27th. Laura Seconds. The following amendments were requested:

- Steve asked to change John Woods name. Wrong last name was given.
- Mary Bigelow – Mary Bigelow is not the secretary.

Motion passes with all in favor.

Correspondence

Only notices were about Cartoon Network and HBO Max (Previously discussed). Letter from President Trump for Guidelines for America. Mayor Dickinson reappointing Laura and Tom to CACSCC.

Discussion continued on who else needed to be reappointed.

Presidents Report

David discussed subcommittee appointed to look at Wallingford insurance issue. David reviewed the financial history.

Recommendations: Give a subsidy for the year missed (\$300). Going forward we can continue to offer the subsidy or we stop the subsidy and find another mutually beneficial way to allocate the funds.

Discussion on current policy.

Guilford and North Haven still owe \$285 for their policy.

Motion made by Steven to pay Wallingford \$300 for last year's subsidy, John Seconds. Motion passes with all in favor.

Tom to send the check. There has been some correspondence from Wallingford to CACSCC members. David to email Wallingford as to decision on the subsidy.

Treasurer's Report

Tom gave the Treasurers report.

Unfinished Business

No Frontier council report as they did not meet.

PURA Report needed from all entities except East Haven and Wallingford sent a link.

Annual meeting coming up in June. Supposed to be hosted in Branford. Many agreed to do this meeting via Zoom. Branford will host the meeting. The meeting is set for June 25th.

Nominating committee is needed to determine slate of officers. Steve volunteered to be chair of the committee.

Tom to look into what we will do with insurance for next year.

Discussion followed.

Budget committee is needed.

Discussion followed. Tom, Rob and Laura are on the committee.

David asked Branford if they have a speaker lined up. Margot and David to look into possibilities.

Town reports

Wallingford: None.

Madison: None.

East Haven – Board meetings are being added to YouTube by the town and schools, bypassing public access channels. Discussion followed.

Guilford- Closed to the public due to Covid19. Receiving a few new programs, including from the Town. Nothing from Board of Education. We are offering Zoom conferencing to anyone who wants technical support or to discuss a project.

Branford- Less new programming. Carry messages from East Shore Health Department. Town meetings are ongoing. Now have an encoder to carry Frontier. The big Fundraiser is going to be a virtual bike tour.

North Branford – The Town will provide funding in the next year. Programming is campaigns for new school and police station.

David asked if there were any public comments of which there were none.

Motion to adjourn by Tom, Rob second. All approved. Adjourned at 7:56pm.

Respectfully Submitted
Shannon Gale