

CABLE ADVISORY COUNCIL OF SOUTH CENTRAL CT

ORDER OF BUSINESS
Special Meeting - Virtual
May 28, 2020

Roll Call
Call to Order
Welcome: Guilford- Virtual meeting

Public Comments

Comcast Report: Matt Skane

Speaker/PSA:

Review/Accept Minutes: February 27, 2020

Chairman's Report:
Correspondence
Insurance Committee report

Treasurer's Report:
Finance Report February 2020

Unfinished Business:
Frontier Council Report

PURA reports received East Haven and a link to

PURA from Wallingford

**Insurance Policy Payments:
Due from Guilford and North Haven**

**Topics for Discussion:
Backup methods for meetings**

**New Business:
Annual Meeting:
Nominating Committee set-up
Budget Committee-to be set up
Suggestions for speaker**

**Members Terms Up 6/31/20:
Woods, Bigelow, Dacey, L. Parisi,
Becker, Weinberg, Hardenberg, Wyatt and
Pisani.**

Other Business:

Town Reports:

Public Comments:

**Adjournment
Next Board meeting is scheduled for June 25, 2020
at Branford Community TV.**