

# CABLE ADVISORY COUNCIL OF SOUTH CENTRAL CT

## ORDER OF BUSINESS

August 22, 2019

### **Roll Call:**

Members Present:

Rob Becker (East Haven), Michael Parisi (North Haven),  
Mary Bigleow (North Branford), John Woods (Madison), Margot  
Hardenbergh (Branford), Laura Parisi (Wallingford),

Guest:

Matt Skane - Comcast Representative

### **Call to Order 7:26**

### **Welcome: East Haven**

### **Public Comments**

None

### **Comcast Report: Matt Skane**

- Xfinity Mobile - Bring Your Own Device for Android Smartphones
- Internet Essentials Expansion Announcement
- New Xfinity X1 Eye Control Product

Comments from the Board:

Rob Becker asked about how East Haven's new School Wide Free Lunch Program would affect the Internet Essentials Expansion.

Laura Parisi visited North Haven location, went in to buy something off the shelf and they wouldn't let her staff was waiting around unattentive. Manager came out from the back and assisted her.

### **Speaker/PSA:**

**Review/Accept Minutes: June 27, 2019**

Margot Hardenburgh motion to approve the amended minutes

Laura Parisi Seconded

**Chairman's Report:**

**Correspondence**

**Treasurer's Report:**

**Adoption of the 2019-20 Budget:**

Parisi Motion, John Woods Seconded to adjust the budget of \$300 for 2019-2020 for the PEGS.

Rob Becker Motion to approve amended budget,

**Finance Report July 2019**

**a. Funding for insurance policy discussion**

From \$200 from \$300 for PEGS

**Unfinished Business:**

**Frontier Council Report**

**Topics for Discussion:**

**FCC ruling**

Discussed and still waiting for Comcast to finalize an interpretation

**PEGPETIA status**

Rob said the state opened the docket to accept comments from the public to determine grant status for awarding and capping the grant amount. The open comment status will close at the end of August.

**Appointment letters needed-**

**M Parisi & A Mead**

**New Business:**

None

**Other Business:**

None

**Town Reports:**

East Haven - Prep for Fall Fest, Board Of Ed Meetings

Branford - Bike Race in September

North Branford - Finished Potato and Corn Fest Video

**Public Comments:**

None

**Adjournment**

Rob Becker Made a Motion to Adjourn The Meeting at 8:31,  
Michael Parisi Seconded.

**Next Board meeting is scheduled for October 24, 2019  
at Madison Community TV.**

**Addendum:**

**David Weinberg participated by telephone**

**Treasurer's report: motion to adjust the budget to reflect the  
payment of \$300.00 for 2019-2020 for the PEGS**

**New Business: Vice chair Bigelow requested that all Council  
members ask their PEG to see if the Insurance Policy  
CACSCC provides for the PEGS is a duplication of their  
Insurance policies.**