

## Meeting Minutes 4/27/2017

### Present:

**Tom Dacey - Wallingford**  
**Alden Mead-North Haven**  
**David Weinberg-Guilford, Chairman**  
**Mary Bigelow-North Branford**  
**Laura Parisi-Wallingford**  
**John Woods – Madison**  
**Jason Miles, East Haven**  
**Margot Hardenbergh-Branford**  
**John Bairos– Comcast**

### Roll Call - 7:00PM

### Call to order - 7:10PM

Mary Bigelow welcomes group to North Branford

Madison to be venue of annual meeting

David asked for Public Comments – 7:12PM -

Chairman at East Haven UCD Jason Miles has offered use of facilities for multi camera shoot

There was some elaboration of Guilford Cable functions

**Introductions** – 7:22PM - David Weinberg, Guilford; Mike Parisi, North Haven, Laura Parisi, Wallingford, Alden Mead, North Haven; John Woods, Madison; Margot Hardenbergh, Branford; Tom Dacey, Wallingford

### Discussion – 7:26 –

There was a group discussion led by David concerning bringing videos from individual towns to meetings. These might be limited to 7 minutes.

Jason mentioned a high school video production contest sponsored by Best Video in Hamden.

### Minutes of previous meeting

Margo had the prepared minutes of the last meeting and two small corrections were offered concerning “Palmieiri” and “Locke and Lord.”

Tom made a motion to accept the minutes. That was seconded by Laura Parisi and approved unanimously.

**Comcast Report** - 7:30 – John Barios

- Resolution of two small issues
- Explanation of a “seasonal pricing plan”
- Discussion of rearranging some channels by theme

**Chairman’s Report** – 7:35 – David Weinberg

Correspondence from “Locke and Lord” (outside counsel of Comcast)

**Treasurer’s Report** – 7:37 – Tom Dacey

**Deposits \$2,285.00**

**Expenses**

Website - \$43.98 (2 months website now \$21.99)

Recording Secretary \$90.00

Website Upkeep – Walter Mann - \$40.00

**Total Expenses \$173.98**

**Checking Balance - \$6,504.57**

**CD Interest 2/28 \$1,98; 3/31 \$2.19**

**CD Balance \$12,929.85**

**Total Cash Reserve - \$19,524.42**

**Unfinished Business** 7:38

3 towns still need “purer(sp)” reports

Discussion about keeping hard copies of reports.

**New Business** 7:40

Nominations:

President – David Weinberg

Vice President – Mary Bigelow

Secretary – Alden Mead

Treasurer – Tom Dacey

Motion to accept nominations made by Laura Parisi

Seconded by John Woods

Approved unanimously

Budget Committee will be three people:

Tom Dacey

Mike Parisi

David Weinberg

Motion to approve made by Margo Hardenbergh

Seconded by Laura Parisi  
Approved unanimously

**Next Meeting** 7:44

June 29<sup>th</sup> - Madison?

Speaker – James Albis? – Ted Kennedy? other politicians? Legislative forum?

Agreed to ask a few, letting them know it will be broadcast

**Terms - Renewals of appointments** 7:48

needed for:

Michael Parisi

Alden Mead

Steve ?

**Other Business**

Directory of phone numbers requested by Mary Bigelow

**Town Reports** 7:52

North Haven

Numerous internships

Recording of North Haven Education Association Spelling Bee

Memorial Day Parade to be recorded as well as all Selectmen Meetings

Wallingford

no report

Madison

Memorial Day Parade

Branford

No report other than some broken equipment (switcher keeps breaking)

Lots of interns and programming

East Haven

Usual events, some changes in board, seeking new ways to increase income,  
considering live streaming video methods

Involved in fundraising and media presence and awareness, increasing  
membership

Looking at streaming methodologies

North Branford

More Boards and Commissions being recorded

10 PSA's high school student productions

Guilford

Just completed student video contest (7 min videos)  
Winner appears on the YouTube channel  
There are about a dozen interns; VIP (video internship program)  
Some discussion of grants  
Able to get the Board of Selectmen to budget for some equipment

Final opportunity for public comments:  
none

Motion to Adjourn by Margo Hardenbergh 8:09  
Seconded by Tom Dacey  
Unanimously approved