



Date: **4/26/07**
 Scheduled Time: **7:00 -9:00 PM MONTHLY** Location: **Totucket TV, North Branford**
 Call to Order **7:16 PM** Adjourn **8:32 PM Motioned by Joanne Wentworth**
 Roll Call **4 towns/entities, represented by 9 Members** [Quorum: 4 Towns, 7 Members]

#	Attendees	Town	✓	#	Attendees	Area	✓
1	John Elliott	Branford	✓		Carolyn Spetland	North Haven	R
		Branford				North Haven	
		Branford				North Haven	
		Branford BOE				North Haven BOE	
	Marie Saddig	East Haven	R	5	Mary Bigelow	North Branford	✓
	Bill Golambiski (aka) Bill Biski	East Haven	N	9	Joanna Wentworth	North Branford	✓
		East Haven				North Branford BOE	
		East Haven BOE		6	Susan Huizenga	Wallingford	✓
2	Jeff Lincoln	Guilford	✓			Wallingford	
3	Pete Garofalo	Guilford	✓			Wallingford	
		Guilford		8	Beth Devaney	Wallingford BOE	✓
		Guilford BOE			Nancy Lappy	Guest 1- North Branford	✓
	Stephen Fuest	Madison	R		Bill Burges, former chairman	Guest - North Branford	✓
		Madison			Richard, current chairman	Guest - North Branford	✓
		Madison BOE			Roger	Guest - North Branford	✓
4	Ken Donadio	Library	✓			Guest 5	
7	John Bairos	Company-COMCAST	✓			Guest 6	

Legend: ✓ attend, R regrets, N No Status, P proxy provided

----- AGENDA TOPICS -----

	Subject	Lead	In Brief
1	Roll Call / Welcome Public Comments	Chairman, Site Representative	
2	Log of Correspondence	Chairman	Review Updates of Annual Log
3	Review / Accept Minutes	Advisors	Motion to accept 03/07 Minutes by John Elliot
4	Executive Committee Report	S.H./C.S./P.G	Treasurer et. al.
5	Comcast Report	J. Bairos	Submitted in Writing
6	Deferred / Old Business (Including Committee Reports)	Advisors	Comcast Survey Results
7	New Business / Town Reports	Advisors	Annual meeting
8	Public Comments & Adjournment	Guests	Motion to adjourn by Joanne Wentworth.

----- MEETING MINUTES -----

Description	
1	North Branford Chairman Bigelow: extends welcome, reviews recent changes such as NBPCAG now has a full board of directors. They have provided equipment (players, hard drives, etc.) to North Branford High School. They have remedied a poor installation job related to studio hardware. Will be installed next Saturday. No public comments. Introduction of new member, Beth, currently the only BOE member of CASCC.
2	Highlights: A letter from a senior in Northford concerned about program changes. Being 'forced' to digital and perception of being converted to a new service without consent. Letters related to the change in the TV Guide channel. R-J Editorial on Cable Services. The viewpoint most likely will be similar to letters to be expected based n most recent changes.



3	Motion to accept 03/07 Minutes as -is, by John Elliot, seconded by Pete Garafalo. All in favor, no opposition, Beth abstains.
4	Treasurer Pete Garafolo: Earned \$75 in interest on CD, and only normal expenditures were made. Motion to accept treasurer's report made by John Elliot, seconded by Jeff Lincoln. All in favor, no oppositions or abstentions. Comcast check deposited.
5	John Bairos gave the Comcast Report. Available separately. Branford provided new sponsorship-underwriting program. Comcast was interested in reviewing further.
6	Deferred: Review of Comcast Survey results. As usual, education and arts programming are shown to be at the "about right" or at "too little" levels. CACSCC question results: 83.6% respondents aware of community channels. 70.7% report watching these channels. 18% report knowing people involved in community access. Results suggest those who watch public programming are tuning in for the quality and content of shows, not because they know someone involved. Only 34% were aware of the existence of the cable advisory council, suggesting steps should be taken to increase the public presence of this council. Only 18% report using the TV Guide channel to aid their selection of a show, although it should be noted that these results predate the relocation of the TV Guide Channel.
7	Confirmation of ACM membership for CACSCC/member towns has been acknowledged. Chairman Huizenga asks if members would be interesting in using the \$500 set aside for the annual program towards attending the Hartford training program and luncheon on September 15 th as this will be a 'training' event. .
8	No public comments. Adjourn at 8:32 pm.

----- MOTIONS / ACTION ITEMS -----

Business	Motion	By	Vote
Old	---	---	---
New	The annual meeting funds may be used for all advisors to attend a training program held in Hartford in September, and the June (Wallingford) meeting will be held as a normal meeting.	John Elliot, seconded by Jeff Lincoln	Unanimous, no abstentions or oppositions.

----- NEXT STEPS / ACTION ITEMS -----

	Description	Assigned To	Due Date
1	Let Susan know when a new manager is appointed for Channel 19.	Mary Bigelow	
2	Billing for EOC insurance. Awaiting Binder copy.	Exec Cmte	
3	Op-Ed Follow-up	Susan	
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