



Date: **10/25/07**  
 Scheduled Time: **7:00 -9:00 PM MONTHLY** Location: **North Haven TV**  
 Call to Order **7:12 PM** Adjourn **8:50 PM Motioned by n/a**  
**Seconded by n/a**  
 Roll Call **4 towns/entities, represented by 5Members** [Quorum: 4 Towns, 7 Members]

#	Attendees	Town	✓	#	Attendees	Area	✓
	John Elliott	Branford	✓			North Haven	
		Branford				North Haven	
		Branford				North Haven	
		Branford BOE				North Haven BOE	
	Marie Saddig	East Haven			Mary Bigelow	North Branford	✓
	Bill Golambiski (aka) Bill Biski	East Haven	✓			North Branford	
		East Haven				North Branford BOE	
		East Haven BOE			Susan Huizenga	Wallingford	✓
	Jeff Lincoln	Guilford			Beth DeVaney	Wallingford	✓
	Pete Garofalo	Guilford	R			Wallingford	
		Guilford				Wallingford BOE	
		Guilford BOE			W. Mann _ NH	Guest 1- TOWN	
		Madison			Janet Betta - NH	Guest 2	
		Madison				Guest 3	
		Madison BOE				Guest 4	
4	Ken Donadio	Library	R			Guest 5	
	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	No quorum
2	Log of Correspondence	Chairman	Reviewed Current Mail
3	Review / Accept Minutes	Advisors	No quorum
4	Executive Committee Report	S.H./ C.S./P.G	Updates: Expenses incurred for Lunar pages 108.00 PO box increased to \$52 – judging project mail & pizza for students.
5	Comcast Report	J. Bairos	Submitted in Writing
6	Deferred / Old Business (Including Committee Reports)	Advisors	Town Reports – Political Content programs discussed
7	New Business / Town Reports	Advisors	Public discloser, political forums

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

	Description
1	Regrets called in. P.G. at ER with family. Upcoming Advisor Changes: Jeff will be leaving eff Dec.31,2007 and Beth may be leaving earlier than June 2006 – to be determined. New appointment for Guilford under consideration-Joel Parker.
2	First Amendment -'remember your roots' campaign launched in honor of Jeff Lincoln's service and commitment to the commitment to the 1 <sup>st</sup> Amendment Roots of Community Access development.
3	CT ACM
	a. Video Judging – school participation. Expense. 15.00 pizza & 25 postage.

	<ul style="list-style-type: none"> <li>b. CT ACM Web Page – Updates on U-verse legislative activity and franchise dockets</li> <li>c. Some will be attending Oct 29<sup>th</sup> ACTAG Meeting which was postponed after elections.</li> <li>d. Attending Nov 11<sup>th</sup> Festival recognizing NE winners</li> </ul>
4	Discussed the impact on Bundling TV-Phone-Internet on councils consumer complaints and confusion about why we do not represent all Comcast business,
5	Deep dive of options associated with handling programming that are accused of being slanderous was done by chairman. Initial findings showed that policies handled this issue at various levels, producer agreements. Channel disclaimers and mandatory disclaimers as part of accepted programming either routinely or in response to complaints. Shifting the claim of content responsibility to video is electronic confirmation that Roles & responsibilities are known, when used in response to complaints it is more manageable than a universal requirement that must be audited by station to be enforceable. EH advisor is a producer submitting to NH who has not included a content responsibility reference on submitted programs. This was evidence that knowledgeable well, intentioned producers can miss the fine print expectations of certain stations that may have policy documents stating producer responsibility must be designated in program credits.
6	<b>Site visit station report</b> <ul style="list-style-type: none"> <li>a. North Haven Fruit Sale underway with good local business support.</li> <li>b. Change in Treasure position.</li> <li>c. Debate done with LWV.</li> </ul>
7	U-verse - financial & technical impact. Franchise terms includes PEG and retro payment of PEGs in January 2008
8	No public comments. Adjourn at x:x,

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

	Description	Assigned To	Due Date
1	Hand-out Medicare program tapes	Chairman	At this Meeting
2	Copy of 'First Amendment' plaque given to station for entryway.	Chairman	At this Meeting
3	Monitor DPUC Docket s	Chairman	As needed
4	November Meeting cancellation notice to Advisors & Comcast due to knowledge that quorum will not be possible.	Chairman	
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