



Cable Advisory Council of South Central Connecticut, Inc.
Web address: <http://home.cshore.com/CACSCC>
Email CASCC@juno.com
Thursday, May 22, 2003
Madison Cable Access Television, Madison, CT
7:00 p.m.

AGENDA
ANNUAL MEETING

- I. Call To Order
- II. Approval of Minutes (May 2003)
- III. Public Comments
- IV. Election of Officers (proposed slate of officers: Chair: Susan Huizenga, Vice Chair: Abigail White, Secretary: (nominations from floor) Treas: Pete Garofalo)
- V. Town Reports
- VI. Planning Discussion
- VII. Committee Reports
- VIII. COMCAST Reports: Special Guest from COMCAST:
- IX. Correspondence & Communication
- X. Old Business
- XI. New Business
- XII. Public Comments
- XIII. **Executive Session** (If necessary)
- XIV. Adjournment

Directions to WPAA: I-91 North to Exit 13.
Take the exit 13, ON THE LEFT towards US-5/WALLINGFORD/NORTH HAVEN.
(Go 0.28 miles) Merge onto WHARTON BROOK CONNECTOR. (Go 0.63 miles)
Turn RIGHT onto S COLONY RD/US-5. (Go 1.66 miles)
S COLONY RD/US-5 becomes S COLONY ST/US-5. (Go 0.32 miles)
Turn RIGHT onto CT-150/CENTER ST. (Go 0.15 miles)
This is the intersection with the Gazebo near the Train Station.
WPAA is a storefront across from the Town Cemetery.
Park on Center Street.

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22, 2003 Madison Community Access Group

Present:

Branford Marvin Zimmerman
Guilford Jeff Lincoln, Pete Garofalo
Madison Steve Fuest
North Branford Don Guyer
Wallingford Susan Huizenga
COMCAST Dave Judy
Guests: Curt Huizenga, Wallingford, Ed & Dodie McDonald, and Ken
Jansen from
Madison.
Regrets: Frank Hurley, Lou Pacelli, and Iris David

I. Call to order. Susan Huizenga called the meeting to order at 7:35 p.m.

II. Town Reports: North Branford. Don Guyer said they were getting curtains, their part-time person is now up to speed, and they've done many good programs lately. Branford. Marvin Zimmerman said there were no subscriber issues. Madison. Steve Fuest said COMCAST technicians came to MCAG and installed a fiber feed. Guilford. No report.

III. Committee Reports. Insurance Committee. Don Guyer said that he will contact Mr. Bishop and have him make contact with the PEG studios (Branford and Guilford indicated they were ready for a site visit).

New Nominating Committee: Acting Chair Susan Huizenga appointed a three-person nominating committee: Susan Huizenga, Steve Fuest, and Abigail White to formulate a nominating slate for the annual meeting.

IV. Treasurer's Report. Steve Fuest said he received a bill from the Secretary of State's Office.

V. COMCAST Reports. Dave Judy submitted his CATV Report for April 2003. He said COMCAST would be doing a channel line-up change to add COMCAST channel CN8 which will air in place of the TV Guide on Channel 8. Dave described this new channel as a combination of CNN, ESPN and USA channels. Dave informed the council that COMCAST is continuing their progress on their new Berlin call center station with 30 new representatives and another 30 expected the opening of the center.

Respectfully submitted: K. S.