



Date: **03/26/09**  
 Scheduled Time: **7:00 -9:00 PM MONTHLY** Location: **No Branford TV**  
 Call to Order **7:19 PM** Adjourn **8:47 PM**  
 Roll Call **5 Towns/entities represented by 6 members [No Quorum: Need 4 Towns, 7 Members]**

#	Attendees	Town	✓	#	Attendees	Area	✓
	John Elliott	Branford	✓		Not represented	North Haven	
	Peter Hugret	Branford	R			North Haven	
	Pete Lombard	Branford	N			North Haven	
		Branford BOE				North Haven BOE	
	Marie Saddig	East Haven	✓		Mary Bigelow	North Branford	✓
	Bill Golambiski (aka) Bill Biski	East Haven	✓			North Branford	
	Frances Foley	East Haven	R			North Branford BOE	
		East Haven BOE			Susan Huizenga	Wallingford	✓
	Joel Parker	Guilford	R			Wallingford	
	Pete Garofalo	Guilford	✓			Wallingford	
		Guilford				Wallingford BOE	
		Guilford BOE			Not Represented	Library	
	Not represented	Madison					
		Madison			Guest	Roger Buckridge, Totoket TV	
		Madison BOE					
4	John Bairos	Company- COMCAST	✓				

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	Informal discussion of correspondence until call to Order –No Quorum – No Public Comments
2	Log of Correspondence	Chairman	Chairman Updates
3	Review / Accept Minutes	Advisors	Jan 2009 Minutes & Action to Table
4	Executive Committee Report	S.H./ C.S./P.G	Op Statement & CD Update Insurance Update -Billing
5	Comcast Report	J. Bairos	Comments on No Branford Customer Service – long lines, Support for ClassicArts Summer Schedule
6	Deferred / Old Business (Including Committee Reports)	Advisors	All official Business Deferred
7	New Business / Town Reports	Advisors	Router Revisited, Madison Docket
8	Public Comments & Adjournment		Motion by JE Seconded by PG

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

Description	
1	Meeting hosted by North Branford Town. Welcome New Branford Advisors: xxx
2	<ul style="list-style-type: none"> <li>a. Bank Statements</li> <li>b. Insurance renewal (See Treasurer Report)</li> <li>c. Community Access Provider Report Feb 13: Comcast reply with status: Protective Order per 16-331 a(i) Proprietary material which is consistent with ATT U-verse filing</li> <li>d. Channel Program Changes – Jan 27 and Feb 20 leased Access moved from 96 to 190 –still basic but requires a converter box – Mar 13</li> <li>e. 2 misdirected customer payments given to Comcast at Meeting and 1 delivered to Comcast customer service – See Comcast Report</li> <li>f. Comcast asked local PEGS to include 7TownTV Meeting on the Bulletin Boards – CACSCC</li> </ul>

	<p>Copied</p> <ul style="list-style-type: none"> <li><b>g.</b> Customer Letters – Towns represented Guilford / No Haven Issues were about Bundle changes/charges ...</li> <li><b>h.</b> Madison Subscriber in Guilford PEG cablecast area – DPUC filing – See Comcast Report</li> <li><b>i.</b> Router Use correspondence –telephone, emails, letter before &amp; after program airing date</li> <li><b>j.</b> SVC correspondence on meeting schedule, by-laws etc. Meeting 3.25.09 (See New Business)</li> <li><b>k.</b> ACM NorthEast Membership Renewal Paid # 20459</li> <li><b>l.</b> PEG Annual Reports received – NHTV, Branford, Wallingford Government</li> <li><b>m.</b> No. Branford : BOE wants written request from CACSCC Chair about advisor vacancy</li> </ul>
3	<p>The Minutes for 2009 are on this new web page: <a href="http://www.7towntv.org/min2009.html">http://www.7towntv.org/min2009.html</a></p>
4	<ul style="list-style-type: none"> <li><b>a.</b> Treasurer's report: Year-end statement e-mailed by treasurer. CD rolled over when it matured. Insurance Invoices are prepared at \$510 per town and distributed to those in attendance. Follow-up by mail is next step.</li> <li><b>b.</b> Chairman deferred all old &amp; new business for action.</li> <li><b>c.</b> No reports from Secretary. Chairman does not have complete contact information for New Advisors.</li> </ul> <p>Insurance Information updates on this web page: Including renewed 2009 policy. <a href="http://www.7towntv.org/specialbus.html">http://www.7towntv.org/specialbus.html</a></p>
5	<p>Basic Tier channel numbers can they exceed 100? Yes And a converter box is needed to view. Special offers include digital starter program or new value plan?</p> <p>When channels have name changes are these changes coming from Broadcaster? YES</p> <p>Music Choice Customer notice – realignment WNYW-Fox channel 15 – no longer available in Basic Tier due to FCC approval not to carry 2 Fox stations in same coverage area/package.</p> <p>HD Triple Play price reductions notice to DPUC NFL Network update ... talks to renew for May</p>
6	<p><b>Town Reports</b>– Highlights for 7TownTV.org Advisor Action item pending from a few towns.</p> <p><b>U-Verse</b> latest contract on Wallingford page.</p>
7	<ul style="list-style-type: none"> <li><b>a. July Mtg – request date change from Jul 23 to 30<sup>th</sup> ETV Location</b> Chairman will be at ACM National Conference in Oregon and may not be back by 23<sup>rd</sup> .</li> <li><b>b. Legislation-</b> Here is the current legislative agenda with links.   <a href="#">HB05051</a> AN ACT CONCERNING THE DEPARTMENT OF PUBLIC UTILITY CONTROL'S OVERSIGHT OF AND RESPONSIBILITY FOR COMMUNITY ACCESS TELEVISION.  <a href="#">HB05988</a> AN ACT CONCERNING COMMUNITY ACCESS PROGRAMMING AND FUNDING.  <a href="#">HB06004</a> AN ACT CONCERNING COMMUNITY ACCESS FUNDING.  <a href="#">HB06102</a> AN ACT PROMOTING COMPETITION AMONG COMMUNITY ACCESS PROVIDERS.  <a href="#">HB06132</a> AN ACT PROMOTING PUBLIC ACCESS TELEVISION.  <a href="#">HB06604</a> AN ACT CONCERNING PUBLIC ACCESS TELEVISION CHANNELS.  <a href="#">SB00667</a> AN ACT CONCERNING CABLE TELEVISION FUNDING FOR LOCAL ACCESS TELEVISION.  <a href="#">HB06128</a> AN ACT CONCERNING THE REGULATION OF CERTAIN CABLE TELEVISION RATES..  <a href="#">SB00590</a> AN ACT CONCERNING PUBLIC, EDUCATION AND GOVERNMENT PROGRAMMING.  <a href="#">HB06132</a> AN ACT PROMOTING PUBLIC ACCESS TELEVISION. </li> <li><b>d. Committees</b> (i.e. Web site, Annual Mtg): No Committee was established.</li> </ul>

	We had correspondence on the router. Here is where our information on the router is located. <a href="http://7towntv.org/7town_Router.html">http://7towntv.org/7town_Router.html</a> It is unchanged and not updated since 2004.
8	No public comments. Adjourn at 8:47 pm

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

Business	Motion	By	Vote
Continued for April	To adopt Jan Minutes	No Quorum	No Updates or changes Identified
Continued for April	To adopt Financial Statement	No Quorum	No Updates or changes Identified

Business	Motion	By	Vote
New	To modify Meeting schedule in July to 5 <sup>th</sup> Thursday.		Agreed

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

	Description	Assigned To	Due Date
1	Jan Item: Advisors to submit Highlights for web site	Madison –Susan No. Branford – Mary ETV- Bill	ASAP
2		Susan	
3		All Advisors	Received from Guilford only
4	Jan Item: Advisors to consider possible topics and formats for Annual mtg within the budget amount of \$250 or less	All Advisors	Suggestions to be reviewed in March Meeting
5	Jan Item: Update 2009 Calendar on Website and in Download Schedule	Susan	Done
6		Mary	Done
6	Jan Item: New Members advised provide contact info needed and review By-laws available on website.	P.L. /P.H	Incomplete