



Date: **06/09/09**
 Scheduled Time: **7:00 -8:30 PM MONTHLY** Location: **Wallingford**
 Call to Order **7:15 PM** Adjourn **7:25 PM**
 Roll Call **4 Towns/entities represented by 7 members** [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	R			North Haven	
		Branford BOE				North Haven BOE	
	Marie Saddig	East Haven	T		Mary Bigelow	North Branford	R
	Bill Golambiski (aka) Bill Biski	East Haven	✓			North Branford	
	Frances Foley	East Haven	✓			North Branford BOE	
		East Haven BOE			Susan Huizenga	Wallingford	✓
	Joel Parker	Guilford	✓			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, T telephone

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

	Subject	Lead	In Brief
1	Roll Call / Welcome Public Comments	Chairman	Based on attendance/quorum –call Marie as preplanned to conduct meeting business. Introduce new Recording secretary Jennifer Andreozzi to Advisors
2	Log of Correspondence	Chairman	Provide copies of agenda and all 2009 minutes to J.e to file with Branford. Defer all other business until July 30
3	Review / Accept Minutes	Advisors	Old Business
4	Executive Committee Report	S.H./ M.S./P.G	Defer to July 30. Chairman transferred bank paperwork to Treasurer. Including deposit info for Comcast Annual \$2,000
5	Comcast Report	J. Bairos	Updates on closure on Customer Service Issues, Filing with DPUC on Guilford docket, Marketing like Red Sox – On Demand.
6	Deferred / Old Business (Including Committee Reports)	Advisors	After all pending minutes approved all official Business Deferred. See motions.
7	New Business / Town Reports	Advisors	Nomination: See motions
8	Public Comments & Adjournment		Meeting to be copied on DVD for distribution.

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

Description	
1	Meeting hosted by Wallingford. Wallingford. Staff provided program crew support. Focus: Presentation of Annual Meeting Educational program. Community Producers: It is Personal. It is public.
2	Comcast Annual payment & Program changes received.

3	All minutes adopted as posted to the web page: http://www.7towntv.org/min2009.html
4	Next Meeting July 30 in East Haven.
5	Approve minutes.
6	Nominations. Education program.
7	No public comments. Adjourn at 9:10 pm

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

Business	Motion	By	Vote
Housekeeping	Adopt all minutes as posted for 2009.	Pete G. 2 nd by F.F.	unanimous

Business	Motion	By	Vote
Nomination of Officers	To adopt slate of current officers to continue service in the same roles.	J.E. 2 nd by F.F.	unanimous

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

	Description	Assigned To	Due Date
1	Updates of website based on requests	Susan	As Requested.
2	Allocation of \$250 Annual Meeting Budget.	Exec Committee	July Meeting
3		All Advisors	Received from Guilford only
4			