

Atlantic Broadband Advisory Council

Meeting Minutes

May 18, 2016

The meeting was called to order by Chairman Todd Pomazon.

Roll Call of Members

Members Attending: Todd Pomazon, Bob Vogel, Mike Mainz, Jeffrey Buchbinder, Charley Williams, Richard Gladue

Members Absent: Grant Place, Kathleen McCarty, Dave Campo, Scott Garbini, David Hersant

Atlantic Broadband representative attending: Kathy Diaz.

One member of the public also attended.

Approval of Minutes

Mike Mainz moved the March 16 minutes be approved with the amendment that Richard Gladue was absent from that meeting, Jeff Buchbinder seconded. Motion passed.

Treasurer

Mike Mainz presented the Treasurer's Report. The balance is \$6,145.52.

There was no charge for the Best Western Cristata room this evening since we had to meet in the lobby.

New Business

Discussion: Donation of Advisory Council Funds: Mike Mainz moved to postpone this discussion. Jeffrey Buchbinder seconded. Motion passed.

Unfinished Business

Discussion: Pending Bills: H.B. 5243 and S.B. 286 did not come up for a vote during the legislative session.

Discussion: Advisory Council Membership: Chairman Todd Pomazon is working on a letter to remind municipalities of advisory council vacancies. The letter will be mailed on June 1. Thereafter, the advisory council will plan to mail a reminder letter in January of each year. New London members (Scott Garbini and David Hersant) have not attended meetings for a long time. Per PURA Regulation 16-333-26, they will be removed from the member list.

Discussion: Advisory Council web site: Mike Mainz created a Cable Advisory Council page hosted on the Town of East Lyme web site. See cac.eltownhall.com. Members were asked to request their towns to link to this page. A slide of the 2016 Cable Advisory

meeting calendar now appears on the community access channels. A slide announcing openings on the Cable Advisory Council now appears on the community access channels. Bob Vogel mentioned that there is a regional calendar www.core-ect.com that could also be used for public notice.

Advisory Council Member Communications

Chair, Todd Pomazon cannot attend the July 20, 2016, meeting.

Atlantic Broadband Information and Reports

Email migration from Metrocast to Atlantic has occurred, forwarding of Metrocast email will continue, but the cutoff date has not been determined.

TIVO installations are proceeding rapidly.

Door-to-door sales people have been trained and deployed.

A new VOIP business phone service has been added. The E911 [extended 911] service can determine caller's location.

Motion to Adjourn

Mike Meinz moved to adjourn, Jeffrey Buchbinder seconded, and there was unanimous agreement.

The next meeting of the Atlantic Broadband Advisory Council will be held at the Best Western Cristata Inn on Wednesday, July 20, 2016.

Respectfully Submitted,

Bob Vogel