

Atlantic Broadband Advisory Council

Meeting Minutes

January 20, 2016

The meeting was called to order by Chair Todd Pomazon at 5:32.

Roll Call of Members

Members Attending: Todd Pomazon, Richard Gladue, Bob Vogel, Mike Meinz, Kathleen McCarty and Jeffrey Buchbinder.

Members Absent: Dave Campo, Scott Garbini, David Hersant, Peggy Jackson, Debra McGlinton, Grant Place, Charley Williams.

Atlantic Broadband representatives attending: Kathy Diaz, and Chap Hanley.

Approval of Minutes

Mike Meinz moved the 11/18 minutes be approved, Richard Gladue seconded and everyone agreed.

Treasurer's Report

Mike Meinz presented the Treasurer's Report. The 12/31/2015 balance is \$7,452.28.

Report of Officers

Motion was made by Mike Meinz to change the name of the Council to the **Atlantic Broadband Advisory Council**, seconded by Bob Vogel and all approved.

Mike Meinz moved to accept the Annual Report, Bob Vogel seconded and approval was unanimous.

The next meeting of the ABB Advisory (3/16) will be held at the Waterford office on Myrock Avenue so that Chap can demonstrate new offerings including TIVO. So moved by Bob Vogel and seconded by Richard Gladue and all agreed.

Old Business: Issues for the agenda next time.

There was discussion of the lack of representation or attendance from some of the member towns. (By-laws note that a member with three absences will be deemed to have resigned. PURA Regulation 16-333-26) There are vacancies. Todd Pomazon has agreed to contact the towns to encourage their fuller participation.

By-laws specify that the CA have a website, but it is not clear which ISP would host it. Chap said that ABB will no longer offer personal web sites. The issue was not resolved.

New Business

Kathy and Chap presented a package from Atlantic Broadband. Highlights include:

Email migration from Metrocast to Atlantic has started, but forwarding of Metrocast email will continue for at least six months.

At the next CA meeting at the Waterford office, there will be a roll-out and demonstration of TIVO.

Newer higher speeds need DOCSIS 3.0 compatible Modems. Such modems may be rented from ABB or purchased at retailers. A link has been suggested to test modem speed, but it does require downloading the Flash application.

PEG channels from all nine towns will soon be visible to everyone with a set top box. Grants for equipment for PEG channels were formerly available from the State, but funding has been redirected to General Funding and is no longer available.

Motion to Adjourn

Mike Mainz moved to adjourn at 7:10, Kathleen McCarty seconded, and there was unanimous agreement.

Respectfully Submitted,

Bob Vogel