

Atlantic Broadband Advisory Council

Meeting Minutes

July 19, 2017

Prior to the meeting, \$500 scholarships were presented to Andrew Zemko of Waterford and Victoria Chung of East Lyme (her brother and mother accepted on her behalf) in honor of Todd F. Pomazon, Former Atlantic Broadband Advisory Council Chairman and Geoffrey R. Hanley, Son of Chap Hanley, ABB General Manager. Monica Pomazon and Chap Hanley spoke words of encouragement. After the presentations, there was a tour of the Community Access Studio.

The meeting, at the Atlantic Broadband office, 61 Myrock Ave, Waterford was called to order by Chair Michael Meinz.

Roll Call of Members

Members Attending: Michael Meinz, Stephen Marchesseault, James Barnie, Kevin Ide, Jeffrey Buchbinder, Kathleen McCarty, Denise Roireau

Members Absent: Ed Berdick, Richard Gladue, Monica Pomazon, Eric Gould

Atlantic Broadband representative attending: Kathy Diaz, Charles Hanley, Deryn Burrel

Approval of Minutes

Kevin Ide moved that the 05/17/2017 minutes be approved, Steve Marchesseault seconded. Motion passed with Denise Roireau abstaining.

Treasurer

Report was presented. The balance is \$7880.70. The two \$500 scholarship checks will be cashed and the PO Box rental fee paid before the next scheduled meeting.

Atlantic Broadband Information and Reports

ABB has purchased the remaining portions of MetroCast in other states.

ABB has been granted a Certificate of Video Franchise Authority (CVFA) allowing them to operate in other franchise areas within Connecticut.

Next year, ABB will encrypt all signals. QAM tuner TVs will require DTAs when this occurs.

TIVO Guide: Community Access programs – Completed by intern Deryn Burrel

EG Channels 22.1 - 22.9 availability on Frontier Channel 99 – Frontier and ABB met to discuss on June 28. Waiting for Frontier for next steps.

New Business

None

Unfinished Business

Discussion: Advisory Council Membership: No responses as a result of email message sent to all registered producers explaining the Advisory Council mission and seeking producers to volunteer.

Each Advisory Council members was sent information to be put on their municipal web site and their Channel 22. Denise Roireau reported that Putnam has done this. Steve Marchesseault reported that he was going to speak with the appropriate person in Killingly town government.

Advisory Council Member Communications.

Steve Marchesseault indicated that Killingly Schools is still interested in converting to HD.

Motion to Adjourn

Jeff Buchbinder moved to adjourn; Denise Roireau seconded, and all agreed.

The next meeting of the Atlantic Broadband Advisory Council will be held at Montville Town Hall, Room 102, 310 Norwich-New London Turnpike, Uncasville at 5:30PM on Wednesday, September 20, 2017.

Respectfully Submitted,

Michael Meinz