

Atlantic Broadband Advisory Council

Meeting Minutes

September 19, 2018

The meeting, at the Montville Town Hall, Room 102, 310 Norwich-New London Turnpike, Uncasville, was called to order at 5:30PM by Chair Michael Meinz.

Roll Call of Members

Members Attending: Michael Meinz, Craig Merriman, Ed Berdick, John Kleinhans, Joseph Taraya

Members Absent: Monica Pomazon, Jeffrey Buchbinder, Kathleen McCarty, James Barnie, Denise Roireau, Stephen Marchesseault

Atlantic Broadband representative attending: Kathy Diaz, Mary Jane Rickard

Public Comments

- None

Approval of Minutes

A motion to approve the minutes of the prior meeting was made by Craig Merriman and seconded by Michael Meinz the motion passed unanimously with three abstentions.

Treasurer

In July, the annual PO Box rental fee of \$96 was paid. The bank balance is \$8,694.70.

Atlantic Broadband Information and Reports

- Kathy Diaz delivered the annual stipend check.
- Mary Jane Rickard presented the annual community access review.
- Michael Meinz reported that Frontier is now showing the EG channels. The channels on Frontier Vantage TV are:

6112	East Lyme	6115	Montville	6118	Griswold
6113	Waterford	6116	Killingly	6120	Plainfield
6114	New London	6117	Putnam		

New Business

- Ed Berdick made a motion to elect Craig Merriman as Treasurer. John Kleinhans seconded the motion and it was unanimously approved.

Unfinished Business

Discussion: Scholarship Grant Process

- The members discussed a few minor modifications to the documents and the need to launch the contest soon.

Discussion: Advisory Council Membership

- The chair will send a letter to the chief elected officials soon.

Discussion: Town Web Sites

- Thanks to Craig Merriman's efforts, Waterford's web site now contains information about the Cable TV Advisory councils and Community Access TV.

Member Communications

- Ed Berdick is working on a PSA promoting Community Access.

Motion to Adjourn

The motion to adjourn was made by Ed Berdick and seconded Craig Merriman The meeting was adjourned at 6:12PM

Respectfully submitted,

Ed Berdick