

Atlantic Broadband Advisory Council

Meeting Minutes

January 16, 2019

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, Jeffrey Buchbinder(by phone)

Members Absent: Joseph Taraya, John Kleinhans, Kathleen McCarty, James Barnie, Denise Roireau, Stephen Marchesseault

Atlantic Broadband representative attending: Chap Hanley

Approval of Minutes

A motion to approve the minutes of the prior meeting was made Ed Berdick and seconded by Craig Merriman. The motion passed 3-0 with 1 abstention.

Treasurer

The bank balance is \$10,694.70.

Atlantic Broadband Information and Reports

- TIVO Experience 4 downloaded or pushed to remaining customers in early January.
- A voice remote control was sent to those customers that had not yet received one.
- A revised **On Demand** feature that looks similar to TIVO Experience 4 is currently being tested.

New Business

- Ed Berdick, Craig Merriman and Michael Meinz appointed as the nominating committee.
- The annual report to PURA was reviewed. Motion to approve was made by Ed Berdick and seconded by Craig Merriman. The motion passed 4-0.

Unfinished Business

Update on PSA Contest

- Jeff Buchbinder will send PSA Contest information to superintendents this week. Anyone with knowledge of the name of video instructors should send their contact information to Jeff.

Update on PEGPETIA lobbyist initiative

- Two additional advisory councils have voted to allocate \$1,000 to hire a lobbyist for PEGPETIA.

Discussion: Advisory Council Membership

- No action this period.

Discussion: Town's web site

- Only East Lyme is complete at this point.

Discussion: Community TV Slide on town's Channel 22

- Only East Lyme is doing this at this point

Member Communications

- None.

Motion to Adjourn

The meeting was adjourned at 5:45pm.

Respectfully submitted,

Ed Berdick