

Atlantic Broadband Advisory Council

Meeting Minutes

March 20, 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

Members Absent: Jeffrey Buchbinder, Joseph Taraya, John Kleinhans, Kathleen McCarty, James Barnie, Stephen Marchesseault

Atlantic Broadband representative attending: Chap Hanley

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.

Treasurer

The bank balance is \$10,694.70.

Atlantic Broadband Information and Reports

- Voice Activated Remote has been well accepted
- Video on Demand has been converted to Internet-based transmission
- Tivo and Alexa integration launched
- Gigabyte network in the northern section of the region is underway.

New Business

- The nominating committee reports that the incumbent officers are nominated for the same positions currently held.

Unfinished Business

Update on PSA Contest

- No update

Update on PEGPETIA lobbyist initiative

- Only four commitments were received. A lobbyist will not be hired this year.

Discussion: Advisory Council Membership

- A letter was sent to the chief elected officials of the nine towns with no response.

Discussion: Town's web site

- No progress

Discussion: Community TV Slide on town's Channel 22

- No progress

Motion to Adjourn

The meeting was adjourned at 5:44pm.

Respectfully submitted,

Ed Berdick