

Atlantic Broadband Advisory Council

Meeting Minutes

May 15, 2019

The meeting, at the Atlantic Broadband Waterford office was called to order at 5:30PM by Chair Michael Mainz.

Roll Call of Members

Members Attending: Michael Mainz, Craig Merriman, Stephen Marchesseault, Jeffrey Buchbinder (By Phone)

Members Absent: Ed Berdick, Joseph Taraya, John Kleinhans, Kathleen McCarty, James Barnie

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 Mainz. The motion passed unanimously with one abstention.

Treasurer

The bank balance is \$10,694.70.

Atlantic Broadband Information and Reports

- Three students from East Lyme Middle School received an Honorable Mention in C-SPAN's 2019 StudentCam competition which asked students to create a 5-6 minute documentary on the theme, What Does it Mean to Be American? The video is at www.viddler.com/v/3fc92636
- Annual rate notices will be sent with May bills. Increases will be effective for June bills.

New Business

- The current officers were re-elected by unanimous vote.
- Stephen Marchesseault and Jeffrey Buchbinder will work on process and approvals for next year's PSA Contest where the Advisory Council will sponsor a category in Killingly High School's Film Festival.

Unfinished Business

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 6:00pm.

Respectfully submitted,
Michael Mainz