

# **Atlantic Broadband Advisory Council**

## **Meeting Minutes**

**September 18, 2019**

The meeting, at the Montville Townhall was called to order at 5:30PM by Chair Michael Meinz.

### **Roll Call of Members**

**Members Attending:** Michael Meinz, Craig Merriman, Ed Berdick, Joseph Rice

**Members Absent:** Kathleen McCarty, Stephen Marchesseault, Jeffrey Buchbinder, James Barnie

**Atlantic Broadband representative attending:** Chap Hanley

### **Public Comments**

A senior citizen from Waterford attended the meeting to speak on how the increasing cost of cable tv is a burden.

### **Approval of Minutes**

A motion to approve the minutes of the prior meeting was made by Ed Berdick and seconded by Craig Merriman. The motion passed unanimously with one abstention.

### **Treasurer**

\$106 was paid for one year of PO Box rental. The bank balance is \$10,588.70.

The annual \$2,000 stipend check was delivered and will be deposited this week.

### **Atlantic Broadband Information and Reports**

- Approximately 500 Hitron Coda DOCSIS 3.1 cable modems were distributed for customer self-install to replace older DOCSIS 3.0 cable modems.
- The Internet enhancement project has been completed in Killingly and Putnam.

### **Unfinished Business**

#### **Discussion: PSA Contest Update**

- No update.

#### **Discussion: Town's web site**

- Griswold redesigning their website. Ed Berdick will work with them to get Advisory Council page and Community Access page included.

#### **Discussion: Community TV Slide on town's Channel 22**

- No progress.

### **Motion to Adjourn**

The meeting was adjourned at 5:58PM

Respectfully submitted,  
Ed Berdick