

# Atlantic Broadband Advisory Council

## Meeting Minutes

January 15, 2020

The meeting at 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, James Barnie, Stephen Marchesseault (By Phone)

**Members Absent:** Kathleen McCarty, Jeffrey Buchbinder

**Atlantic Broadband representative attending:** Chap Hanley

### Approval of Minutes

A motion to approve the minutes of the prior meeting was made by Ed Berdick and seconded by Joseph Rice. The motion passed with one abstentions.

### Treasurer

The bank balance is \$12,588.70.

### Atlantic Broadband Information and Reports

- New Digital Access Controller at headend is installed in parallel and undergoing tests. Expect to cutover on January 29<sup>th</sup>. Some customers with older set-top boxes will need upgrades.
- Atlantic Broadband is in the process of purchasing Thames Valley Cable.

### Unfinished Business

#### Discussion: PSA Contest Update

- This year, only ads for the Advisory Council and Community Access TV will appear in the Killingly H.S. Quiet Corner Film Festival. Next year, there will be a Community Access TV PSA track in the Film Festival. The Advisory Council will sponsor the track and award prizes.

#### Discussion: Town's web site

- No Action

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

- No Action

### Motion to Adjourn

The meeting was adjourned at 5:57PM

Respectfully submitted,  
Ed Berdick