

# **Atlantic Broadband Advisory Council Meeting Minutes**

**September 15, 2021**

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

## **Roll Call of Members**

**Members Attending:** Michael Meinz, Ed Berdick, James Barnie,

**Members Absent:** Patricia Lannon, Stephen Marchesseault, Craig Merriman, Kathleen McCarty

**Atlantic Broadband representative attending:** Mary Jane Rickard

**SEC-TV representative attending:** Frank Facchini

## **Approval of Minutes**

A motion to approve the minutes of the prior meeting was made by Ed Berdick and seconded by James Barnie. The motion passed with zero abstention.

## **Treasurer**

The bank balance is \$14,470.70.

## **Correspondence**

None.

## **Atlantic Broadband Information and Reports**

- Announcements/Customer Service Issues
  - No representative attended
- Community Access
  - 2,500 hours of programming in 2020
  - Community Access was closed for three months during the 2020 pandemic
  - Five new community access shows
  - New master control units for channels 24 and 24 were installed

## **SEC-TV**

- Annual Community Access TV review and goal setting
  - Close to determining the location of the new studio
  - Expecting to apply for PEGPETIA grant
  - Planning outreach promoting Community Access to all nine towns in the region
  - The website is expected to be operational by the end of November

## **Advisory Council Member Communications**

- The chair expects PURA to announce PEGPETIA grant program by the end of October.

# **Adjourn**

The meeting was adjourned at 6:05PM

Respectfully submitted,  
Ed Berdick