

Atlantic Broadband Advisory Council

Meeting Minutes

January 19, 2022

The meeting was called to order at 5:33PM by Chair Michael Meinz.

Roll Call of Members

Members Attending: Michael Meinz, Ed Berdick, Temosticles Valdes, Stephen Marchesseault, Jeffrey Robillard, Catherine Steel

Members Absent: Patricia Lannon, William Garbati, James Barnie, Craig Merriman

Atlantic Broadband representative attending: Nadine Heinen

SEC-TV representative attending: Frank Facchini

Approval of Minutes

A motion to approve the minutes of the prior meeting was made Stephen Marchesseault and seconded by Jeffrey Robillard The motion passed unanimously.

Treasurer

Chair Michael Meinz was reimbursed \$113.71 for the WebEx subscription fee. The bank balance is \$16,210.99.

Correspondence

- Three customers sent letters. The letters were forwarded to Breezeline for resolution.

Breezeline

- Company name changed from Atlantic Broadband to Breezeline.
- Marketing an IP-based cable television service in NH. Will be marketed in CT in the future.
- Nadine will investigate whether Breezeline will honor CT CGS 16-331 for their IP-based cable service.

SEC-TV

- Officially assumed accountability for Community Access on January 1, 2022.
- Continuing to work on a new location including researching if a lighting grid can be installed in the building at the proposed site. Frank indicated that the owner of the building was willing to consider it.
- Catherine Steel raised issue about poor sound on channel 24. Frank will investigate.
- Working on PEGPETIA application to be used to replace some of the equipment at the Waterford studio.

New Business

- Motion to approve 2021 Annual Report made by Ed Berdick and seconded Temosticles Valdes. Motion passed unopposed.
- Motion to change the Advisory Council name to **Cable TV Advisory Council of Eastern Connecticut** Report made by Ed Berdick and seconded by Catherine Steel Motion passed unopposed.

Advisory Council Member Communications

- Temosticles Valdes reported that he has seen improvement in Internet reliability. He wants to monitor it for a while and survey his neighbors on their experience.
- Ed Berdick asked to consult with Michael Meinz on Griswold's PEGPETIA application.

Adjourn

The meeting was adjourned at 5:53PM

Respectfully submitted,
Ed Berdick