

Atlantic Broadband Advisory Council

Meeting Minutes

March 16, 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, Patricia Lannon, James Barnie

Members Absent: William Garbati, 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 Ed Berdick and seconded by Stephen Marchesseault. The motion passed 7-0 with James Barnie abstaining.

Treasurer

Michael Meinz reported the bank balance is \$16,210.99.

Correspondence

- Since the last meeting, one letter was received from a Cable TV Advisory Council of SE CT customer and was forwarded.

Breezeline

- Continuing customer service initiatives. Hired another 40-50 customer service representatives recently.
- Installing fiber to home in a new development in Waterford.

SEC-TV

- Applied for PEGPETIA grant.
- Continuing to work on new studio location. Expect to finalize planning by May meeting.

New Business

- None

Advisory Council Member Communications

- A digital video converter has been installed for Waterford and East Lyme Education/Government access channels improving video quality. Breezeline plans to replace remaining access channel analog converters with the new digital video converter.

- Members were asked to be sure their town websites, print matter and other materials are ready for the elimination of channel 22. The 19x channels have been available since March, 2016.
- Members discussed if the council should do 100% online meetings. Most favored continuing with hybrid meetings.

Adjourn

The meeting was adjourned at 6:15PM

Respectfully submitted,
Ed Berdick