

Atlantic Broadband Advisory Council

Meeting Minutes

May 18, 2022

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

Roll Call of Members

Members Attending: Michael Meinz, Temosticles Valdes, Stephen Marchesseault, Jeffrey Robillard

Members Absent: Ed Berdick, Catherine Steel, Patricia Lannon, James Barnie, William Garbati, Craig Merriman

Atlantic Broadband representative attending: Nadine Heinen, Josh George

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 4-0-0.

Treasurer

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

Correspondence

- No correspondence received

Breezeline

- Josh George, newly hire Technical Operations Director reporting to Nadine joined us for the first time.
- Nadine reported that TIVO has declared the currently deployed TIVO boxes to be End-of-Life so will not fix the issue where My Shows videos could not be played back on personal computers via a web browser.

SEC-TV

- Frank reported that he applied for \$150,000 grant for the Waterford Studio and a \$60,000 grant for the Groton studio. PURA granted \$44,000 which will be used for new equipment for the Waterford studio. A used TriCaster from the Groton studio will be re-used in the Waterford studio.
- Plans for location of the new studio are still undecided. Frank expects to know more by the July meeting.

Advisory Council Member Communications

- Stephen Marchesseault is working to get Killingly's PSA scroll to eliminate the use of channel 22 and replace with channel 193.

Adjourn

The meeting was adjourned at 5:53PM

Respectfully submitted,
Michael Mainz