

Cable TV Advisory Council of Eastern Connecticut Meeting Minutes

September 21, 2022

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

Roll Call of Members

Members Attending: Michael Meinz, Temosticles Valdes, Stephen Marchesseault, Ed Berdick, James Barnie

Members Absent: Craig Merriman, Jeffrey Robillard, Catherine Steel, Patricia Lannon, William Garbati

Atlantic Broadband representative attending: None

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 3 – 0 – 1.

Treasurer

Mike Meinz reported the bank balance is \$18,210.99. The annual \$2,000 stipend was received in early December via EFT.

Correspondence

- No correspondence received

Public Comment

- Helen Kwasniewski of Quaker Hill came to discuss her concern for pricing for seniors.

SEC-TV

- Annual Community Access Review and Goal Setting
 - Web site development company engaged
 - YouTube, Facebook and Twitter setup for the Waterford studio's programming
 - Planning open house on Tuesday, October 25 from 5-7PM
 - New pamphlets and rack cards to distribute to towns, libraries, etc. as part of outreach initiative
 - Still undetermined is studio location
 - Funding is very tight because of loss of cable TV subscribers

New Business

- Motion to approve WebEx invoice for \$172.29 made by Ed Berdick and seconded by Stephen Marchesseault. Motion passed 5 – 0 – 0.

- Motion to approve B&H Photo Kandao 360 invoice for \$637.04 made by Ed Berdick and seconded by Stephen Marchesseault. Motion passed 5 – 0 – 0.

Advisory Council Member Communications

- William Garbati will be removed from the member list for lack of attendance.

Adjourn

The meeting was adjourned at 6:47PM

Respectfully submitted,
Ed Berdick