

# **Cable TV Advisory Council of Eastern Connecticut Meeting Minutes**

**March 15, 2023**

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

## **Roll Call of Members**

**Members Attending:** Michael Meinz, Temosticles Valdes, Craig Merriman, Stephen Marchesseault, Ed Berdick, Dan Cleary

**Members Absent:** Jeffrey Robillard, James Barnie, Catherine Steel

**Breezeline representatives attending:** Joshua George, Christine Roderiques

**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 5-0-1.

## **Treasurer**

Craig Merriman reported the balance is \$12,166.80.

## **Correspondence**

- Patricia Lannon complaint related to refund not received after returning equipment. Forwarded to Breezeline for resolution.

## **Public Comment**

- None

## **Breezeline**

- Proactively replacing street-to-house coax to improve quality. So far over 700 replaced.

## **SEC-TV**

- Website still being refined. Almost ready.
- Rack cards created to publicize Waterford studio.
- Expect to have an open house in late spring.

## **New Business**

- None

## **Old Business**

- Discussion: Cable TV subscription alternatives
  - Prior to the meeting, Nadine Heinen sent information about the Affordable Connectivity Program ([fcc.gov/acp](http://fcc.gov/acp)) and the Internet Assist Program ([breezeline.com/support/internet/internet-assist-program/what-is-the-breezeline-internet-assist-program](http://breezeline.com/support/internet/internet-assist-program/what-is-the-breezeline-internet-assist-program))
- Nomination Committee report
  - No new nominations. Will accept nominations from the floor at May meeting.
- Killingly Film Festival sponsorship
  - Members were asked to reserve the evening of May 31.
  - [QuietCornerFilmFestival.org](http://QuietCornerFilmFestival.org) - Submissions due May 5. Festival Date: May 31.

## **Advisory Council Member Communications**

- Ed Berdick reported that he was not aware if Griswold had applied for a PEGPETIA grant.

## **Adjourn**

The meeting was adjourned at 5:47PM

Respectfully submitted,  
Ed Berdick