

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

**May 17, 2023**

The meeting was called to order at 5:32PM 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

**Breezeline representatives attending:** Joshua George, Dave Sharkey

**SEC-TV representative attending:** Frank Facchini

## **Approval of Minutes**

A motion to approve the minutes of the prior meeting was made Craig Merriman and seconded by Ed Berdick. The motion passed 5-0-0.

## **Treasurer**

Craig Merriman reported the balance is \$12,135.82. New bank checks were printed at a cost of \$30.98.

## **Correspondence**

- None

## **Public Comment**

- None

## **Breezeline**

- IPTV PEG Channels
  - 2001 Current Public Access channel 24
  - 2002 Current Public Access channel 25
  - 2003 Current East Lyme channel 191
  - 2004 Current Griswold channel 192
  - 2005 Current Killingly channel 193
  - 2010 Current Waterford channel 199

## **SEC-TV**

- SEC-TV Waterford studio has 32 shows in production
- Open House planned for Tuesday, June 13 from 5:00PM - 7:00PM
- SEC-TV tentatively approved for \$150,000 PEGPETIA grant. Final Decision expected May 31.
- New SEC-TV website expected to go-live this coming Friday, May 19.

## **New Business**

- Election of Officers
  - Chair Michael Meinz asked if anyone not already an officer wished to nominate themselves for election. No one responded.
  - Motion to re-elect current officers made by Temosticles Valdes and seconded by Ed Berdick. Motion passed 5-1-0.

## **Old Business**

- Killingly Film Festival sponsorship
  - Members viewed two submitted videos and selected first and second place by acclamation.
  - Motion to split the third-place prize between first and second place was made by Temosticles Valdes and seconded by Ed Berdick. Motion passed 6-0-0.
  - Members are encouraged to attend  
QuietCornerFilmFestival.org - Festival Date: May 31  
Doors/Red Carpet @ 5:30PM, Screenings @ 6:15PM.

## **Advisory Council Member Communications**

- None

## **Adjourn**

The meeting was adjourned at 6:04PM

Respectfully submitted,  
Ed Berdick