

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

**September 20, 2023**

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

## **Roll Call of Members**

**Members Attending:** Michael Meinz, Stephen Marchesseault, Serg St. Felix, Temosticles Valdes, Craig Merriman, Ed Berdick

**Members Absent:** Dan Cleary, Jeffrey Robillard, James Barnie

**Breezeline representatives attending:** Corey Foster

**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 Temosticles Valdes. The motion passed 4-0-1.

## **Treasurer**

The current balance is \$10,163.53.

## **Correspondence**

- None

## **Public Comment**

- None

## **Breezeline**

- Preparing to expand into Massachusetts in 2024.
- Stream TV has been launched in all Breezeline Markets except South Carolina.
- Stream TV is now the preferred customer offering.

## **SEC-TV**

- Installing three cameras and new switcher purchased with PEGPETIA grant.

## **New Business**

- Annual Community Access Review and Goal Setting
  - Michael Meinz suggested
    - Ability for producer to submit once and have program played in both Waterford and Groton areas.

- Ability to upload video to submit rather than submitting a DVD to the studio
- Report Government channel statistics on SEC-TV Annual Report to PURA

## **Old Business**

- None

## **Advisory Council Member Communications**

- Serg St. Felix suggested that the PSA video contest currently a track on the Quiet Corner Film Festival be, instead, focused towards mass communications/film college or junior college students.
- Ed Berdick suggested that the PSA video contest be changed to PSA about the high school rather than Community Access TV.

## **Adjourn**

The meeting was adjourned at 5:59PM

Respectfully submitted,  
Ed Berdick