

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

**November 15, 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, Jeffrey Robillard

**Members Absent:** Dan Cleary, 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 Ed Berdick. The motion passed 6-0-0.

## **Treasurer**

The annual \$2,000 stipend from Breezeline was received.

The annual \$194 PO Box rental fee was paid

The current balance is \$11,969.53.

## **Correspondence**

- An email message from Dan Durand, Killingly High School, informing the Advisory Council that the Quiet Corner Film Festival decided not to continue with the PSA contest portion of the event.

## **Public Comment**

- None

## **Breezeline**

- Expanding to Salisbury, MA and Haverhill, MA as overbuilders
- Resolved PEG Channel that was missing from Stream TV
- November 9 outage
  - 288 fiber bundle affected 3,900 customers in East Lyme, Waterford and Oakdale.
  - An Exit 75 Project Contractor cut the wrong fiber bundle.
  - Feedback included comments about business customers requiring redundancy in the provider's network, including more detail about scope of outage in outage communications and sending more than one email message for extended outages.

## **SEC-TV**

- Currently 44 Public Access programs being produced
- Outreach projects with the Chamber of Commerce, Senator Blumenthal and the Women's Forum
- New equipment installation delayed by installer absence. Expect resumption in January 2024.

## **New Business**

- Annual Report Discussion Concerns
  - Advisory Council vacancies
  - Lack of walk-in service counter(s)
  - Lack of in-state senior management

## **Old Business**

- None

## **Advisory Council Member Communications**

- Killingly not yet ready to convert their PEG channel to digital

## **Adjourn**

The meeting was adjourned at 6:06PM

Respectfully submitted,  
Ed Berdick