

Cable TV Advisory Council of Eastern Connecticut Meeting Minutes

January 17, 2024

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

Roll Call of Members

Members Attending: Michael Meinz, Serg St. Felix, Temosticles Valdes

Members Absent: Stephen Marchesseault, Craig Merriman, Ed Berdick, Jeffrey Robillard, Dan Cleary

Breezeline representatives attending: Corey Foster, Jeffrey Gold (Technical Operations Supervisor)

SEC-TV representative attending: Frank Facchini

Approval of Minutes

A motion to approve the minutes of the prior meeting was made by Serg St. Felix and seconded by Temosticles Valdes. The motion passed 3-0-0.

Treasurer

The current balance is \$11,969.53.

Correspondence

- On December 30, Michael Meinz sent a message to Corey Foster reporting a Facebook post by an East Lyme customer complaining about Internet speed. On January 2, a Breezeline technician found bad signal levels caused by a bad fitting on the ground block on the side of the customer's building. An inside appointment on January 3 was made to resolve any remaining issues and to test that all was fixed.
- On January 3, Michael Meinz mailed a letter to each of the nine chief elected officials reminding them of the requirements to appoint Cable TV Advisory Council members.

Public Comment

- Montville's Mayor Leonard G, Bunnell, Sr. asked about using the town's PEG channel for town meetings. Michael Meinz responded with a brief explanation of the PEGPETIA grant process and the overall design and operation of East Lyme's system for video recording and replay of town meetings. Further details will be shared at a future demonstration in East Lyme's townhall.

Breezeline

- Corey Foster explained that Breezeline offers a redundancy option based on 4G LTE.
- In response to a question about price promotions, he responded that Breezeline constantly evaluates the competition.
- A question was asked about Wi-Fi HotSpots. Corey said that he would provide a list of the Breezeline's existing Wi-Fi HotSpots.

SEC-TV

- Frank Facchini said that there are currently 36 Community Access shows.
- He would like to see a link to the SEC-TV website on each town's website.
- He asked that Advisory Council members identify the person in their town that can provide statistics on use of the town's cable TV channel.

New Business

- Annual Report approval
 - A motion to approve the 2023 Annual Report was made by Serg St. Felix and seconded by Temosticles Valdes. The motion passed 3-0-0.

Old Business

- None

Advisory Council Member Communications

- None

Adjourn

The meeting was adjourned at 5:55PM

Respectfully submitted,
Ed Berdick