

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

**May 15, 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, Stephen Marchesseault, Dan Cleary

**Members Absent:** Craig Merriman, Ed Berdick, Jeffrey Robillard

**Breezeline representatives attending:** Jeffrey Gold (Technical Operations Supervisor), David Hennessy (Operations Manager)

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

## **Approval of Minutes**

A motion to approve the minutes of the prior meeting was made by Stephen Marchesseault and seconded by Serg St. Felix. The motion passed 5-0-0.

## **Treasurer**

The current balance is \$11,969.53.

## **Correspondence**

- None

## **Public Comment**

- None

## **Breezeline**

- Breezeline is beginning to migrate customers to Stream TV. Older equipment is starting to break down. Replacements are hard to get. Working on Groton region first because of amount of older equipment. Wi-Fi moving to OpenSync Mesh network using cable modem as main antenna.
- Cell phone service now available in all state served by Breezeline.

## **SEC-TV**

- PEG funding bill did not pass. Governor's stance against the bill may be the main reason. Will try again next session.
- Town of Killingly meeting videos now being replayed on SEC-TV Breezeline 24, Comcast 12 and Frontier 6041.

## **New Business**

- Breezeline and SEC-TV review of Community Access TV promotion responsibilities as specified by PURA Regulations and State statute
  - i. CGS 16-331 [[16-331a \(d\)](#)]
    1. May infer that Breezeline promote SEC-TV on basic channels and/or the Guide channel. An ad inserts capability will be available on Stream TV at sometime in the future.
    2. SEC-TV working with Breezeline on possibility of including SEC-TV's rack card in an Annual mailing to current customers.
  - ii. PURA Regulation [16-331a-5](#)- Annual Notice
    1. Breezeline and SEC-TV are exploring methods to include SEC-TV donation information on customer bills.
    2. SEC-TV should compose a report on community involvement in community access and Breezeline could include it in Annual mailing to customers.
  - iii. PURA Regulation [16-331a-11](#) (e) – Promotion
    1. Breezeline could consider promotion of SEC-TV on the Guide channel.

## **Old Business**

- None

## **Advisory Council Member Communications**

- Montville video project – Vendor has been selected. Conversations started.
- Members and the public are invited to the Quiet Corner Film Festival at Killingly High School on May 29 at 5:30PM.

## **Adjourn**

The meeting was adjourned at 6:19PM

Respectfully submitted,  
Michael Mainz