

Cable TV Advisory Council of Eastern Connecticut Meeting Minutes

July 17, 2024

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

Roll Call of Members

Members Attending: Michael Meinz, Jeffrey Robillard, Temosticles Valdes, Stephen Marchesseault, Dan Cleary, Serg St. Felix

Members Absent: Ed Berdick, Craig Merriman

Breezeline representatives attending: Corey Foster, 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 Jeffrey Robillard. The motion passed 4-0-0.

Dan Cleary and Serg St. Felix joined meeting

Treasurer

Annual WebEx Subscription fee of \$172.29 was paid. New Balance is \$11,797.24.

Correspondence

- None

Public Comment

- None

Breezeline

- Canada and USA companies have been brought together under a single executive.
- Corey Foster will be taking on a new role in the combined Canada and USA operation.

SEC-TV

- Currently producing 59 shows in the Waterford SEC-TV Studio
- SEC-TV landlord is renting entire building. SEC-TV will be forced to move.

New Business

- Customer Service Review
 - Corey Foster shared some charts and facts
 - The preventative maintenance program has resulted in a noticeable reduction of trouble calls

Old Business

- None

Advisory Council Member Communications

- None

Adjourn

The meeting was adjourned at 5:47PM

Respectfully submitted,
Michael Meinz