

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

**September 18, 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, Craig Merriman, Jason Anderson

**Members Absent:** Dan Cleary, Serg St. Felix, Ed Berdick

**Breezeline representatives attending:** Jeffrey Gold

**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 5-0-1.

## **Treasurer**

Balance is \$11,797.24.

## **Correspondence**

- None

## **Public Comment**

- None

## **Breezeline**

- Jeffrey Gold is now Technical Operations Manager for Breezeline's Connecticut business. David Hennesy is now Regional Director for Breezeline's East Coast businesses.
- The Stream TV product and Mesh Wi-Fi products are continuing to be installed and have both been very successful.
- Breezeline is undertaking a review of all nodes in the cable system to ensure and improve quality and performance.

## **SEC-TV**

- 25 Active Community Access shows.
- The SEC-TV landlord is requiring SEC-TV to move. A proposal to get grant funding through a program in which corporations donate to non-profits in exchange for a tax rebate has been approved. Currently, working on searching for one or more corporations that will participate.

## **New Business**

- Annual Community Access Review and Goal Setting
  - Going to continue to look for other grant opportunities.
  - Continue and increase awareness, outreach and promotion of SEC-TV Community Access.
  - Seek alternative funding sources.

## **Old Business**

- None

## **Advisory Council Member Communications**

- Temosticles Valdes reported that many local Community Access organizations are concerned about funding – varying levels of concern due to different circumstances in each municipality.

## **Adjourn**

The meeting was adjourned at 5:58PM

Respectfully submitted,  
Mike Meinz