

Cable TV Advisory Council of Eastern Connecticut Meeting Minutes

November 20, 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, Dan Cleary

Members Absent: Serg St. Felix, Ed Berdick, Jason Anderson, Andrew Whitehead

Breezeline representatives attending: None

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 Craig Merriman. The motion passed 6-0-0.

Treasurer

Previous Balance	\$11,797.24
PO Box Rental	-\$200.00
Breezeline Stipend	+\$2000.00
Current balance	\$13,597.24

Correspondence

- Appointment letter from Killingly for Jason Anderson and Andrew Whitehead received.
- Letter from SEC-TV sent to PURA notifying PURA of temporary move of Waterford Community Access operations to the Groton SEC-TV studio.

Public Comment

- None

Breezeline

- None

SEC-TV

- The current Waterford Community Access studio lease is being terminated as a new tenant requires the entire building for their operations. As a result, all Waterford studio operations are moving to the Groton studio until there is a satisfactory resolution.

- SEC-TV has applied for a Community Assistance grant to fund initial costs to build-out a new studio space. The application has been approved. Waiting to learn if a corporation will fund the grant in exchange for a tax write-off.
- SEC-TV is celebrating their 10th Anniversary of serving the communities of Southeastern Connecticut.

New Business

- None

Old Business

- None

Advisory Council Member Communications

- The Chair will be preparing the Annual Report for review and approval at the January meeting.
- 2025 is an election year for the Advisory Council.

Adjourn

The meeting was adjourned at 5:46PM

Respectfully submitted,
Michael Mainz