

Cable TV Advisory Council of Eastern Connecticut Meeting Minutes

January 15, 2025

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

Roll Call of Members

Members Attending: Michael Meinz, Temistocles Valdes, Stephen Marchesseault, Craig Merriman, Dan Cleary, Jason Anderson, Andrew Whitehead

Members Absent: Serg St. Felix, Ed Berdick, Jeffrey Robillard

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

Current balance \$13,597.24

Correspondence

- None

Public Comment

- None

Breezeline

- None

SEC-TV

- Move from Waterford Studio to Groton studio was facilitated by Jeff Gold and Rob Krenicki of Breezeline.
- As of today, a recorded program by one of our region's producers has been completed at the Groton studio. The first live program by one of our region's producers is tonight.
- Planning to apply again for neighborhood assistance grant.

- Connecticut Community Access Studios are again going to lobby for a change to CGS 16-331 to collect PEG fees for all subscribers to the cable not just subscribers of the cable TV product.
- SEC-TV Executive Director Frank Facchini requested a grant of \$2000 from the Advisory Council to contribute to funding the lobbying effort.

New Business

- Motion to approve the Annual Report was made by Stephen Marchesseault and seconded by Jason Anderson. The motion passed 7-0-0.
- Discussion about the upcoming 2025 Advisory Council Election. Need a person to fill the role of secretary.
- A motion to award a \$2000 grant to SEC-TV to contribute towards the 2025 lobbying effort by Connecticut Community Access Studios was made by Stephen Marchesseault and seconded by Temistocles Valdes. Motion passed 7-0-0.

Old Business

- None

Advisory Council Member Communications

- None

Adjourn

The meeting was adjourned at 5:46PM

Respectfully submitted,

Michael Meinz