



CABLE TELEVISION ADVISORY COUNCIL OF
SOUTHEASTERN CONNECTICUT
SPECIAL MEETING MINUTES

October 27, 2011, Special Meeting, 5:30 p.m.
Groton Public Library, 52 Newtown Road, Route 117,
Groton, CT 06340

IN ATTENDANCE: Jim Kelley, Roger Roy, Jim Loughlin, Greg Pont, Bruce Edwards, Steve Garmon

ABSENT: Jason Jones, Bill Hakkinen, Jerry Tobias, Paul Kadri

COMCAST REPRESENTATIVES: Frank Facchini

THAMES VALLEY COMMUNICATION REPRESENTATIVE: Carl Andersen

SOUTHEASTERN CONNECTICUT TELEVISION: Helen Rush

Recognition of members of the public for public comments – Helen Rush, SECTV board member.

I. New Business

5:35 p.m. - Council went into Executive Meeting, Kelley motioned, Garmon seconded, approved.

A. DEEP PURA has asked the Council to respond to an interrogatory with regard disposition of the Third Party PEG docket by November 2, 2011. This meeting is to formulate this response.

Council went into executive session.

6:30 p.m. – Motion to go back into General Session made by Loughlin, Edwards seconded, approved.

The CTACSC recommends that the open docket be closed and the present PEG provider (Comcast) remains in place.

A vote to send a letter with this response was passed by members unanimously.

Facchini spoke about business plan which is on the PURA website in answer to Loughlin's inquiry.

Kelley answered in reference to emails, they are only sent to the Council.

II. Communications:

No communications

V. Adjournment – Meeting adjourned at 7:05 p.m. November 10, 2011 is the next meeting.

Respectfully Submitted,

A handwritten signature in black ink that reads 'Roger A. Roy'. The signature is written in a cursive style with a large, prominent 'R' at the beginning.