



CABLE TELEVISION ADVISORY COUNCIL OF  
SOUTHEASTERN CONNECTICUT  
SPECIAL MEETING MINUTES

**August 08, 2013, Special Meeting, 6:00 p.m.**  
Groton Public Library, 52 Newtown Road, Route 117,  
Groton, CT 06340

IN ATTENDANCE: Bruce Edwards, Jim Kelley, Bill Hakkinen, Jim Loughlin

ABSENT: Steve Garmon, Leon Palmieri

COMCAST REPRESENTATIVES: ABSENT

THAMES VALLEY COMMUNICATION REPRESENTATIVE: ABSENT

**Recognition of members of the public for public comments – None**

**I. Reports**

- A. Secretary's Report: Minutes from the 7/31/13 Meeting will be held over for approval until the next Regular Meeting on 9/12/13.
- B. Treasurer's Report: Report will be held over for approval until the next Regular Meeting on 9/12/13.
- C. Comcast Progress Report – No one present.
- D. TVC Progress Report – No one present.

**II. Old Business**

- A. Status of the third party public access – Update by SECTV and Groton on their dockets to assume PEG responsibility for the Groton franchise area.  
Extension by PURA until 8/17/13, when it is expected they will come to an agreement.
- B. Grant request, review and awards - North Stonington's CTACSC Grant Request  
Tom Dinot has been at the High School for 14 years and operates on a very small budget. Grant request is for \$6,394.54. Equipment needed is lighting, teleprompter and various video equipment.  
Edwards asked about how much of the programming will be available to public access. Dinot answered that it is the goal of the town to make it all available. Edwards stated the importance of having representation to the Advisory Board Meetings. Tom stated that he would commit to this as well as try to encourage another town rep.

Motion to accept grant made by Kelley, seconded by Hakkinen. All voted in favor, passed unanimously.

- C. Increase/Review membership  
North Stonington has committed to providing representation at the Council Meetings.

**III. New Business - None**

**IV. Survey of councilors**

No communications.

- V. **Adjournment** – Meeting adjourned at 6:20 p.m. September 12, 2013 is the next meeting.

**Respectfully Submitted,**