



CABLE TELEVISION ADVISORY COUNCIL OF
SOUTHEASTERN CONNECTICUT
SPECIAL MEETING MINUTES

January 08, 2015, Regular Meeting, 5:30 p.m.
Groton Public Library, 52 Newtown Road, Route 117,
Groton, CT 06340

IN ATTENDANCE: Jim Kelley, Bill Hakkinen, Shawn Greeley, Dean Antipas, Bruce Edwards, Jim Loughlin, Leon Palmeri.

ABSENT:

COMCAST REPRESENTATIVES: Absent

THAMES VALLEY COMMUNICATION REPRESENTATIVE: Absent

SOUTHEASTERN CONNECTICUT TELEVISION REPRESENTATIVES: Absent

Recognition of members of the public for public comments: Mark Russell (soon to be appointed Groton BOE rep.)

I. Reports

A. Secretary's Report: Antipas motioned to approve the 12/04/14 meeting minutes. Hakkinen seconded the motion. Motion passed unanimously.

B. Treasurer's Report: Antipas reported the following:

This statement reflects the Council's checking account activity for the months of November - December 2014.

<i>Beginning balance 11/26/14</i>	\$ 16,784.15
CREDITS	
Interest earned 12/23/14	.12
Service Charge	10.00
EXPENSES	
Service Charge	10.00
<i>Current checking account balance</i>	<i>\$16,784.27</i>

C. Comcast Progress Report: Kelley handed out the report in Codeanne's absence (see attached)

D. TVC Progress Report: No report

E. SEC-TV Report: No report

II. Old Business

1. Increase/Review Membership

In an effort to increase membership Kelley will contact Rob Simmons to identify possible candidates in the town of Stonington. Edwards will consider coming back to the board which would fill Ledyard. Voluntown and North Stonington have no prospects as of now.

Council members discussed ideas on how to raise the visibility of the council including, the Council's informational access program, engaging other advisory council's and taking up issues (such as advocating for better pricing from providers). Kelley asked Greeley to draft a starting statement for a pricing stance that can be built upon by members at the March meeting, Greeley agreed.

2. Status Update of CTACSC Information Video Production for access television - Hakkinen reported that he is still working to develop and record the program. He will seek a professor from Quinnipiac University's Communication Department to be a guest. All members agreed to request that the program be played on all three access channels

III. New Business

Effect of live streaming on the current distribution model - no cable companies were present to speak on this topic.

IV. Communications

Antipas requested approval (by consensus) to pay a few regular monthly receipts (example, mileage, postage, and refreshments for meetings). Kelley stated blanket approval is already in place for these.

Antipas also is concerned about new fees that have arisen with the checking account at Citizen's bank and the extremely low interest rate. Loughlin made a motion to have Antipas research better banking options and make a change if appropriate. Palmieri seconded the motion. Passed unanimously.

V. Adjournment – Kelley motioned to adjourn, Loughlin seconded, approved unanimously. The meeting adjourned at 7:02 p.m.

Respectfully Submitted,



Shawn P. Greeley
Secretary,
Cable Television Advisory Council
of Southeastern Connecticut



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Community Relations

- Comcast's Annual Comcast Cares Day will take place on Saturday, April 25th. Location TBD.

Marketing Updates

- Beginning on February 1, 2015, "mun2" will change its name to "NBC Universo." "Mun2" is available on the Digital Preferred and MultiLatino and Selecto Latino levels of service.
- Beginning on January 14, 2015, "TV Guide" will change its name to "Pop."

Miscellaneous

- Annual support check in the amount of \$2,500 mailed to Chairman Kelley via UPS.