

**CHESHIRE, MERIDEN, SOUTHLINGTON CABLE ADVISORY COUNCIL
MINUTES OF MAY 17, 2017
WATCH FACTORY RESTAURANT IN CHESHIRE**

Members Present: Rosalie Fountain, Mike Solimine, Richard Kiewlen, Sandra Brunoli, Susan Moore, Adam Grippo, and Karen Roesler

Members Absent: Henry Chase

Cox Cable: None

Others Present: Kathy Doherty, Recording Secretary

Chairman Rosalie Fountain called the meeting to order at 6:20 P.M. and read the charge of the Council.

SECRETARY'S REPORT – Karen Roesler

Karen called the roll and a quorum was determined.

MOTION: To accept the minutes from the April 19, 2017 meeting as presented.

Moved by Rich Kiewlen, seconded by Adam Grippo, motion was passed unanimously by the Council members present.

TREASURER'S REPORT – MIKE SOLIMINE

Mike gave the current balance as \$1,187.94.

MOTION: To accept the Treasurer's report.

Moved by Adam Grippo, seconded by Rich Kiewlen, motion was passed unanimously by the Council members present.

COMMUNICATIONS FROM THE PUBLIC

None.

COMMUNICATIONS BY MAIL

Rosalie said she keeps going to the Post Office and there is no mail either.

CHAIRMAN'S REPORT – ROSALIE FOUNTAIN

Rosalie stated that we need a representative for the Statewide Advisory Council. According to the Statewide Council located in Colchester, she received the following information:

1. There are six meetings per year. Meetings are held in even months on the fourth Wednesday of February, April, June, August, October and the second Wednesday of December.

2. The meetings are held at the Baci Grill, 134 Berlin Road, Cromwell, CT. Social time starts at 6:30 P.M. (order and eat dinner) and the meeting starts at 7:00 P.M.

3. The meetings generally end by 8:30 P.M.

Rosalie said she spoke with Peter about this and it is not necessary to attend the meetings, the representative we had resigned several years ago. We just need a rep in name, please let the new Chairman know. Adam Grippo volunteered. Rosalie will send Adam the letter and give the Council all of Adam's information.

Rosalie stated that it will be necessary for the next Chairman to go the Meriden Post Office and fill out an updated form for the P.O. Box. It does have to stay in Meriden.

Susan stated that she is very close and that she can check the Post Office Box.

Rosalie stated that the Southington and Meriden Town Clerks will accept the minutes through email. Cheshire will not accept email. They will either have to mail them or bring them to the Town Clerk's office.

Rosalie said that there are other Councils that only have two meetings a year because they can't get volunteers to attend the meetings and don't get any repercussions from it.

Adam stated that as long as we schedule and post the six meetings, if we don't have a quorum, we can cancel the meeting and we still get credit for it.

Kathy suggested that you will know which meetings Peter is planning on attending and you can set those as definite meetings.

Rosalie stated that Peter had spoken with a Rep from Glastonbury about entering a Bill to eliminate Advisory Councils. The deadline had already passed this year to enter a Bill but he will do it for next year.

Peter checked into non-profit status and the Secretary of State has no record of this Council being non-profit.

Peter will also try to have Cox process our yearly stipend earlier in the year. We have not been getting our check until October and it is from January to December and they have not been issuing it until October.

Rosalie thanked everyone for all their help while she was Chairman. She started in 2002 and became Chairman in 2006.

MOTION: To accept the Chairman's Report.

Moved by Adam Grippo, seconded by Richard Kiewlen, motion was passed unanimously by the Council members present.

COMPANY REPORT – PETER TALBOT

None.

OLD BUSINESS

None.

NEW BUSINESS

Elections. Rosalie submitted the following slate of officers for consideration:

Chairman: Adam Grippo
Vice-Chairman / Treasurer: Mike Solimine
Secretary: Karen Roesler

There were no other nominations.

MOTION: To accept the slate of officers.

Moved by Mike Solimine, seconded by Susan Moore, motion was passed unanimously by the Council members present.

Adam thanked the Council for the honor.

Rosalie thanked Kathy for all of her service for almost 30 years and presented her with a hanging basket and a card / gift.

Kathy will send Karen via emails all the necessary info and Adam will go to Rosalie's house to pick up the necessary information.

Kathy thanked the Council for everything.

NEXT MEETING

The next meeting will be held on Wednesday, September 20, 2017 at 6:30 P.M. at Cox Studio, in Cheshire. Please let Adam know if you are planning on attending.

ADJOURNMENT

MOTION: To adjourn the meeting.

Moved by Adam Grippo, seconded by Henry Chase, motion was passed unanimously by the Council members present.

The meeting was adjourned at 7:37 P.M.

Respectfully submitted,

Kathy Doherty

Kathy Doherty
Recording Secretary