

CHESHIRE/MERIDEN/SOUTHINGTON
Cable Advisory Council Annual Meeting
Watch Clock Factory Restaurant
May 16, 2018
6:00 p.m.

MINUTES

MEMBERS PRESENT:, Mike Solimine, Rosalie Fountain, Henry Chase, Susan Moore, Richard Kiewlen, Karen Roesler; Cheshire Town Council Liaison, Patti Flynn-Harris

Members Excused: Sandra Brunoli, Peter Talbot - Cox Communications representative

Call to Order: Vice-President/Treasurer, Mike Solimine called the meeting to order at 6:20 p.m.

Approval of the minutes: On a motion by Richard Kiewlen and a second by Henry Chase, the minutes from the January 21, 2018 meeting was approved.

Treasurer's Report: Mike Solimine reported that current balance is \$2,397.03

Communications from the Public: None

Communications from the Mail: None

Old Business: None

New Business:

- Election of 2018/19 CAC Officers: Karen Roesler presented the nominees.
President -- Henry Chase
Vice-President/Treasurer – Mike Solimine
Secretary – Karen Roesler

On a motion made by Richard Kiewlan and seconded by Susan Moore the slate of officers was approved unanimously.

- Susan Moore reported that she received a copy of the PURA Filing. She will forward it to members

The annual meeting was adjourned at 6:33 p.m.

Respectfully submitted,
Karen Roesler
CAC Secretary

Future Meeting Dates for 2018 at Cox Communications - Cheshire@ 6:30 P.M:
September 19, 2018 October 17, 2018 November 14, 2018 .