

CHESHIRE/MERIDEN/SOUTHINGTON
Cable Advisory Council Meeting
Cox Communications
1701 Highland Ave. # 6, Cheshire, CT 06410
October 17, 2018
6:30 p.m.

Minutes

Call to Order and Roll Call: meeting called to order at 6:34 PM

Members present: Henry Chase, Michael Guarino, Richard Kiewlen, Sandra Brunoli, Peter Talbot. Members Excused: Therese Bradley, Susan Moore, Karen Roesler, Mike Solomine.

Acceptance of the Minutes from the September 19, 2018 Meeting: Motion by Richard Kiewlen seconded by Mike Guarino passed unanimously.

Treasurer's Report: Balance of \$1906.93 via email. Cox stipend in process per Peter Talbot.

Communication from the Public: None

Communication by Mail: None

Old Business

- Allocation of CCAC funds: Dinner and PO Box only expenses. Per Peter Talbot not enough funds to distribute to towns. Something to be discussed at future meeting.
- Public notifications of meetings: Peter Talbot confirms that meetings can be posted on Cox town channels. Rich Kiewlen and Sandra Brunoli stated meetings and minutes are posted on city's websites. Rich Kiewlen also mentioned that the Record Journal does list meetings in the paper on a daily basis. Henry Chase will look into getting meetings into the paper.

New Business:

- Discussion of Cox Contour On-Demand in contrast to on-demand competitor services: Peter Talbot informed us of the Netflix tie in on Contour and Pandora (Music Service) will be added in the future. Peter Talbot informed us that in the future Cox and others will be Internet Service Providers not cable providers. Cox offers On-Demand access for the past year of the shows while other internet On-Demand services, i.e. Hulu, Netflix, offers access from the beginning of the show's years.
- Discussion of future meeting topics and presentations: The dinner meeting was brought up and the location. Watch Factory is the location now while in the past the location was rotated at restaurants in the three towns. The possible change of venue was discussed and tabled for a future meeting when more members are present.
- Henry Chase asked about the opportunity to broadcast the meetings on cable, possibly live. Peter Talbot said it was possible, Cox would train volunteers to record the meeting for broadcast at no cost to the committee. Another option was to broadcast the meeting from one of the cities council chambers but then it would only be available in that town, not all three.
- Rich Kiewlen asked Peter Talbot about the possibility of disbanding the committee. This was brought up at the state level with a bill submitted with no action taken by the legislature.

Next Scheduled Meeting Date: November 14, 2018 (second Wednesday of the month!)

Adjournment: Motion to adjourn by Mike Guarino seconded by Sandra Brunoli at 7:07 PM.