

CHESHIRE/MERIDEN/SOUTHINGTON  
Cable Advisory Council Meeting  
Cox Communications  
1701 Highland Ave. # 6, Cheshire, CT 06410  
November 14, 2018  
6:30 p.m.

Minutes

Call to Order and Roll Call: The meeting was called to order at 6:30 PM.

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

Acceptance of the Minutes from the October 17, 2018 Meeting: Motion by Richard Kiewlen seconded by Mike Guarino passed unanimously.

Treasurer's Report: The Treasurer was not present but there was no known activity since last month when the reported balance was \$1906.93. It is assumed that the Cox stipend has not yet been received.

Communication from the Public: None

Communication by Mail: One question about not receiving a bill for the month and one payment was received at the CCAC Post Office Box.. Peter Talbot followed up with the person who needed bill information and Karen Roesler took the payment received to the Cox Business Center on East Main Street in Meriden.

Old Business:

- Allocation of CCAC funds: Stipend not received yet.
- Public notifications of meetings: Henry will try to confirm that the Advisory Council meetings are appearing on the Cox Access channels calendars and will try to send a press release to the Record Journal.

New Business:

- Discussion of Cox telephone upgrade switches to internet protocol. Installation involves a modem runs off of AC line.

**CHESHIRE, MERIDEN, SOUTHINGTON**

**CABLE ADVISORY COUNCIL**

**2019 MEETING DATES**

|                                      |  |
|--------------------------------------|--|
| <b>January 16, 2019</b>              | <b>Cox Communications - Cheshire@ 6:30 P.M.</b>  |
| <b>March 20, 2019</b>                | <b>Cox Communications – Cheshire @ 6:30 P.M.</b> |
| <b>May 15, 2019 (annual meeting)</b> | <b>Dinner Meeting–Place T.B.D.@ 6:00 P.M.</b>    |
| <b>September 18, 2019</b>            | <b>Cox Communications - Cheshire@ 6:30 P.M.</b>  |
| <b>October 16, 2019</b>              | <b>Cox Communications - Cheshire@ 6:30 P.M.</b>  |
| <b>November 20, 2019</b>             | <b>Cox Communications - Cheshire@ 6:30 P.M.</b>  |