

CHESHIRE/MERIDEN/SOUTHINGTON
Cable Advisory Council Meeting
Cox Communications
1701 Highland Ave. # 6, Cheshire, CT 06410
January 16, 2019
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, and Kevin Paul. Excused: Mike Solomine; Cox Cable Representative, Peter Talbot.

New Cheshire Town appointee, Kevin Paul was welcomed.

Acceptance of the Minutes from the November 14, 2018 Meeting: Motion by Richard Kiewlen seconded by Susan Moore passed unanimously.

Treasurer's Report: No report since the Treasurer was absent. A receipt for the annual P.O. Box fee for \$140 was presented by the Secretary who will keep it until submitted to the treasurer. Chairman, Henry Chase will contact the Treasurer to request a simple report and/or a bank statement prior to future meetings.

Communication from the Public: None

Communication by Mail: A money order cable bill payment was again received in the CCAC P.O. Box. This same customer does this every month. Secretary Karen Roesler has been taking the payments to the Cox Customer Center on East Main Street, Meriden. She has been told that the Company will contact the customer to advise him to send payment to the correct address. Karen will send the gentleman a simple letter with the correct information to see to hopefully solve this confusion.

Old Business

- Public notification of meetings: Henry Chase would like to make sure that the lack of public participation is not due to lack of information about the meetings' date, time, place and purpose.

- News item in Record Journal regarding obsolescence: An article appeared in the November 29, 2018 Record Journal newspaper about the future of Cable Advisory Councils after our November minutes reflected discussing the subject.

New Business:

- Meeting notice submitted to Cox 15: Henry made sure that this meeting's notice appeared on Cox 15, although it gave only the date, time and place and purpose or agenda for the meeting.
- Cox price increases: Henry will make sure he gets information from Cox about any changes to service.
- Plan to hold a public session at Southington Public Library: After discussion on ways to make the CCAC more visible as a support to Cox customers, it was decided to try meeting at a different and more publicly accessible location.
Henry Chase moved to hold the March 20, 2019 meeting at 6:30 p.m. at the Cheshire Public Library, pending room availability. Seconded by Richard Kiewlan. Approved. Henry will arrange for the space with the Cheshire Public Library and will also try to get Peter Talbot to attend the meeting.
- Produce video to run on Cable 14 to explain the purpose of CCAC and contact information: No action at this time
- Pay for a newspaper ad with purpose and contact info for CCAC: No action at this time, but it was suggested that the agenda include a statement that the "public is welcome" and that it be shared by members via any sources available to them.

Adjournment: **Richard Kiewlan moved to adjourn. Seconded by Susan Moore. Approved.**
The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Karen Roesler

Next Scheduled Meeting Date: March 20, 2019 at different location!