

# CHESHIRE/MERIDEN/SOUTHINGTON

## Cable Advisory Council Meeting

At Cox PATV Studio

1701 Highland Ave. # 6, Cheshire, CT 06410

March 20, 2019 at 6:30 p.m.

### AGENDA

Call to Order and Roll Call

Acceptance of previous minutes

Treasurer's Report

Communication from the Public:

Communication by Mail:

Old Business

- Failed attempts to schedule March 20<sup>th</sup> meeting at Southington & other town libraries.
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New Business:

- Chairman's problems with video announcement on PATV
- Attempt to list this meeting in the Record Journal on short notice.
- Planning for future meetings at a library or other suggested locations.
- Possibility of a small newspaper ad for a future meeting.
- Section E.3 policy of turning over documents & correspondence.
- Planning for May 20<sup>th</sup> annual meeting. Restaurant choices: Victorian House, Waverly, Bella Gio, Watch Factory.
- Those planning to attend
  - *Nominations*

Adjournment