

CHESHIRE/MERIDEN/SOUTHINGTON

Cox Cable Advisory Council

Annual Meeting

Victorian House Restaurant

226 Maple Ave., Cheshire, CT 06410

May 15, 2019

6:00 p.m.

Minutes

Call to Order and Roll Call: The meeting was called to order at 6:09.

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

Acceptance of the Minutes from the March 20, 2019 Meeting: Spelling corrections Therese Bradley, Richard Kiewlen. Motion to accept as amended by Richard Kiewlen seconded by Therese Bradley. Passed unanimously.

Treasurer's Report: Mike Solimine was not present and no treasurer report was presented. Henry Chase provided the following information from the statement dated April 30, 2019 which shows a balance of \$1,757.32. There was no activity shown on this balance. It does not appear that the annual check from Cox has been received. The statement lists the CMS Cable Advisory Council under a State/Local Government Checking account at Wells Fargo Bank. It was suggested that the address on the checkbook be changed to the Post Office Box.

Communication from the Public: None

Communication by Mail:

During April, Adam Grippo forwarded an email from Michael Mainz, Chairman of the Statewide Video Advisory Council (CTSVAC.org) raising the question as to whether or not we are the Cox Cable Advisory Council or the CMS Cable Advisory Council. Also, they would like a representative from our Council to sit on the

CTSVAC. Henry stated that he would be willing to be the Council's representative to the CTSVAC and will contact Peter Talbot regarding this. Richard Kiewlen had previously researched the issue of the name and concluded that our committee is the Cable Advisory Board and not specific to Cox.

The Cox Annual Report/PURA filing was received and distributed to the Council by Susan Moore.

Old Business:

Henry Chase had previously investigated holding a meeting at one of the public libraries and was not successful in securing a location. He also attempted to advertise the March meeting through a video. Henry thanked Susan Moore for making arrangements for the dinner meeting, Therese Bradley for taking on the role of treasurer and Karen Roesler for working with him throughout the year.

New Business:

Election of Officers: The following slate of officers was nominated by Susan Moore. Seconded by Kevin Paul. Slate of officers unanimously elected.

Chairperson – Richard Kiewlen

Vice-Chairperson/Treasurer – Therese Bradley

Secretary – Karen Roesler

Therese Bradley will contact Wells regarding changing the signers on Bank Account and the process for doing so.

Adjournment:

Henry Chase moved to adjourn. Seconded Richard Kiewlen. The meeting was adjourned at 6:42.

Respectfully submitted,

Susan Moore

Acting Secretary