

CHESHIRE, MERIDEN, SOUTHLINGTON CABLE ADVISORY COUNCIL
MINUTES OF JANUARY 20, 2021
VIA GOOGLE MEET LINK

MEMBERS PRESENT: Richard Kiewlen, Therese Bradley, Sandra Brunoli, Henry Chase, Susan Moore, and Karen Roesler. Excused: Camillia Kimmel, Mike Solimine, and Cox Communications representative, Peter Talbot.

Call to Order: President Richard Kiewlen called the meeting to order at 6:36 p.m.

Roll Call: Secretary Karen Roesler recorded the attendance and a quorum was determined.

Approval of the minutes: Susan Moore noted that the correct name of the state program created to assist remote learning is Everybody Learns not Everyone Learns. On a motion by Susan M. and a second by Therese B. the minutes from the November 18, 2020 meeting were approved as amended.

Treasurer's Report: Treasurer Therese Bradley gave the following report:

Beginning Balance (January 1, 2020)	\$5449.31
Income (Cox Stipends) for 2020	\$0
Income (Interest)	\$.09
Expense (P.O. Box Annual Rental)	(\$168.00)
Ending Balance	\$5281.40

On a motion by Susan M. and a second by Therese Bradley. the Treasurers report was accepted. Therese B. noted that the 2020 stipend from Cox has not been received. We will need to discuss how to use these funds, perhaps for school equipment, at a future meeting.

Communications from the Public: None

However, a short discussion followed concerning Cox Cable customer complaints received by CAC members in personal conversations or through posts on social media. Susan M. had two customers approach her about being billed for data overage. Richard K. reported seeing complaints from various areas of Meriden about Cox Cable TV and Internet being down for a day or more. Although we believe that Internet service is not included in the CAC overview, perhaps Peter Talbot can explain the current policy on data overcharges.

Communications By mail: None

Membership Appointments Update: Karen R. sent a request to Meriden Mayor Scarpati asking to be appointed as a City Representative to the CAC since she no longer is eligible to be the Library Representative. He responded that he will put Karen R. and a couple of other names for appointment on the agenda for an upcoming City Council meeting to begin the approval process. Karen R. is also talking to Library Director, Cleve Roseboro II, to ask the Meriden Library Board to appoint a new Library representative to CAC. Henry Chase will contact Cheshire officials to reappoint him for another two-year term. Sandra B. remains representative for both the Town of Southington and the Schools. Camillia Kimmel is having trouble with her email and Karen will ask her to check her Spam Folder to see

if communication from CAC is going there. Karen corrected Cheshire Town Council liaison Jim Jinks email address. He was interested but unable to attend tonight's meeting.

Update on cable services: Prior to the meeting, Peter Talbot forwarded Cox correspondence to PURA addressing the increased rates for services in 2021. Customers were advised of the increase 30 days prior to the increase via bill message.

Next Meeting: The next meeting will be held on March 17, 2021 via a Google Meet link.

Adjournment: The meeting was adjourned at 7:05 p.m. on a motion by Therese B. and a second by Henry C.

Respectfully submitted,
Karen Roesler
CAC Secretary