

TO: A9CC MEMBERS
FROM: Hal Levy
RE: MINUTES OF FEBRUARY 2, 2022 MEETING VIA ZOOM

February 3, 2022

ATTENDANCE:

Darien: Jim Cameron, David Dever, Joan McGettigan
Easton: Doug Dempsey, Andy Anderson
Greenwich: Craig Jones, Barbara Heins, ~~Herst Tebbe, Don Conway, Michael Reid~~
New Canaan: ~~Paul Sedlak~~, Bob Doran, ~~Roman Cebulski~~
Norwalk: Irene Dixon, Mark Minnock, ~~Andy Garfunkel, Trevor Kline~~
Redding: Bob Moran
Stamford: Bob Lion, Eric Morson, Alec logman
Weston: ~~Don Saltzman, Gabe Tully~~
Westport: Hal Levy, ~~Stan Witkow~~, Natalie Carrignan
Wilton: ~~Gary Battaglia, Jeffrey Boehme, Fran Kompar~~
Region 9: Mike D'Agostino
Altice: Esme Lombard
Ed Committee: Julie Casper Roth (NCC)
Guests:

Excused: Stanley Witkow, (Westport); Roman Cebulski (New Canaan); Jeffrey Boehme, Fran Kompar (Wilton)

Hal called the Zoom meeting to order at 5:02pm with eight towns represented.

1. **Minutes** of the December 15 meeting was approved.
2. **Financial Report** was approved.
3. **Old Business:**
 - Payment received from Altice for \$2K CAC support and \$100K E&G access funding. \$25K supplemental E&G funding will be sent shortly. Uverse pass-through will be paid later on.
 - A9CC Annual Report filed with PURA on 1/7/22. Report was sent to town CEO's & schools Superintendents.
 - Optimum broadcast channels were digitally encrypted on 1/10/22. Minimal feedback from subscribers. Esme will send details about availability and cost of DTA's.
 - Towns & schools that have not sent in 2021 I-Net or programming logs should do so immediately. No new grants will be awarded without these logs. There was discussion on the importance of the logs as ordered by PURA and the demonstration of utilization of access funds.
4. **2022 Round 1 grant program:**

Round 1 grants based on \$132,000 funding income. Unused Round 1 funds + UVerse funds will be used for round 2 grants. The following was adopted:

 - \$66,000 each to E & G
 - 10 grants of \$6,600 on the Government side
 - Breakdown of the Educational portion to be determined by the Ed Committee
 - A maximum of \$2,500 for each grant could be allocated to operations
 - The deadline for submitting grants from the towns & schools is May 11
 - Unused Round 1 funds retained separately in E&G funds for Round 2 grants

- Eligibility requirements as outlined in the Grant Procedures <http://a9cc.org/GrantProcedures.pdf> shall apply to these grants

Delinquent Grant Reports

Town/School	Amount	Date Paid	Date Due	Notes/Status
Weston G	\$4,000.00	12/21/2020	2/19/2021	Request refund
Weston G	\$2,500.00	12/29/2020	6/27/2021	Request refund
New Canaan E	\$10,220.50	10/1/2021	11/30/2021	Request refund
Wilton G	\$2,500.00	5/14/2021	11/10/2021	Request refund
Region 9 E	\$9,995.00	10/20/21	12/19/2021	Extend to next meeting

5. Other Matters

- Esme reported that Altice has committed to rollout of fiber to the home by the end of 2022. “Cabinets” will be placed in the public right-of-ways.

Future meetings: 3/23/22, 5/25/22. All 5:00pm via Zoom.

Meeting adjourned at 5:34pm