



TO: ANCC MEMBERS June 1, 2006
FROM: JOHN REPICKY
RE: MINUTES OF MEETING (May 30, 2006- Westport - Annual Mtg)

ATTENDANCE:

- Darien: Jim Cameron, Dave Dever
Easton: Leighton Jordan
Greenwich:
New Canaan: Paul Sedlak, Tony Thompson
Norwalk: Marge Costa, Victor Cromwell
Redding: Bob Moran
Stamford: Geza Ziegler
Weston: Don Saltzman, Bob Atkinson
Westport: Hal Levy, Candace McGovern, Dave Dreyfuss
Wilton: John Repicky, Carole Kleinfeld
Ed Access: Jack Culbert (Wpt)
Cablevision: Deb Hutton, Steve Shaye
Guest: Sen. Bob Duff, Dolly Curtis, Esther Ziegler, Barbara Levy

1) The meeting began at 6:30 pm with 9 towns represented. HL welcomed our guests. Minutes of April 26 were approved.

2) Treasurer's Report -

Table with 4 columns: Activity, Date, ANCC Account, Access Escrow. Rows include Opening Balance, Interest & Dep., Checks & Debits, and Closing Balance.

Treasurer's report was approved. * (\$100,000 CV Grant 06; \$100 un-cashed awards check)

The meeting was suspended for dinner and an address by Sen. Bob Duff (25th District). Sen. Duff gave some insight into the workings of the Energy & Technology committee and the regulatory climate for voice and video services.

3) 2006 Access Grants:

For the 3rd year in a row, CV has allocated \$100,000 to the ANCC to support E&G access. CV has also pledged to provide a package of equipment to supplement the cash grant.

4) Update on docket 05-06-12:

The DPUC issued a draft decision stating that AT&T does not need to secure a CATV franchise in order to offer their proposed video services.

5) 05-04-10 CV Franchise Renewal:

- Responses to interrogatories were due by 5/19. ANCC filed its response (approx. 250 pages) on time. Copies were sent to members via e-mail.
- Proposal for Renewal (PFR) was also due from CV, but is not yet available.
- CV has filed two motions to delay the renewal process. Both have been denied.
- Public hearings on this docket will begin June 15th @ 6:30 pm. The hearing will be held at Westport Town Hall, Rm 309. Westport will televise the hearing on CH 79 and CV has made arrangements to carry their signal on CH 79 in the other towns (except Stamford - CH78). ANCC members should make arrangements to carry this info on their town BB. Hearings will continue in New Britain during the last week of June.
- HL noted that the Area 2 hearings will take place on June 7, 6:30 p.m., at the Milford City Hall Auditorium, 110 River Street, Milford, Connecticut. This hearing will be covered by Milford Gov't Access TV, and can be found on I-Net channel 42.
- JR pointed out the enormous effort required of HL to complete the interrogatories. The members applauded HL.

6) Election of Officers:

- Bob Atkinson & the nominating committee presented a slate of candidates for ANCC officers for the next two years. They were: Chairman - Hal Levy; Vice-Chairman - Don Saltzman; Secretary - Carole Kleinfeld; Treasurer - Bob Atkinson. Motion: To elect the slate as presented. Approved (Unan.)
- HL had some kind words for outgoing Secretary John Repicky.

7) State of the Council:

- HL presented his State of the Council address in this our 25th anniversary year. The statement will be e-mailed under separate cover.

8) 2006-2007 Meeting Schedule:

- HL proposed the following schedule for 06-07: 9/6 - Westport; 10/18; 11/29; 1/10; Feb (TBA); 3/21; 4/25; Annual Meeting - TBA. Please contact Hal if you wish to host a meeting in your town.

9) Other:

- CK announced that CV has set up an access training session for 11 Wilton members.
- JR gave a report on the Ed Access Awareness Awards Program. \$7,960 was awarded for 21 projects, involving approximately 75 students. There were 55 entries (130 students). All of the entries aired on the access channel in their respective towns. JR thanked Candace McGovern (Wpt) and Dominic Antonacci (CV) for their work on the Awards committee, and Deb Hutton (CV) for providing frames for the certificates.

Next Meeting: 9/6, Westport Town Hall

Meeting adjourned: 9:10 pm