

A.9.C.C.

Area 9 Cable Council, c/o Wilton Town Hall, 238 Danbury Rd., Wilton, CT 06897 www.a9cc.org

TO: A9CC MEMBERS
FROM: Assistant Secretary
RE: MINUTES OF MEETING (Oct. 17, 2012)

Oct. 17, 2012

ATTENDANCE:

Darien: David Dever
Easton: Andy Anderson, Doug Dempsey
Norwalk: Herbert Grant
Redding: Robert Moran
Stamford: Geza Ziegler
Weston: Don Saltzman,
Westport: Hal Levy,
Cablevision: Jennifer Young

Excused: J. Cameron (Darien); S. Reider, P. Curtis, C. Von Keyserling (Greenwich); P. Sedlak (New Canaan); E. Halsey (Norwalk); H. Bellin (Weston); J. Freedman, S. Witkow, (Westport); C. Young-Kleinfeld, G. Battaglia (Wilton)

HL called the A9CC Meeting to order at 6.02pm. 7 towns were represented.

1. The minutes of September 19 were approved.
2. The financial report from the Treasurer was distributed, discussed and approved.
3. Updates on old business:
 - a. Transfer of U-Verse access funds: Revised letter was written by HL to CV requesting funds to be administered by A9CC. CV will submit a written request to P.U.R.A. tomorrow.
 - b. Tribune channels still dark on CV as the companies continue to negotiate.
 - c. Sound View and P.U.R.A. chose mediation in Area 2 funding dispute.
4. 2012 Government Access grant requests from Weston (\$4196), Westport (\$5175, Darien (\$4085.), Easton (\$165.) and Redding (\$4265.) submitted, discussed and approved. The Council will ask CV to directly supply the Panasonic Cameras, JVC recorders and 2 Sony Camcorders, which make up the bulk of these grant requests.
5. Formulated round two 2012 Government Access grants. \$14,000 cash available at this time, but may increase if aforementioned equipment is supplied directly by CV (see 4). It was decided to set a guideline that available cash will be divided among the towns applying. Towns that have not taken grants for operating expenses have an opportunity to do so in this round.
6. Other matters: JY reported that CV negotiations with NBC and Viacom are ongoing. Bob Moran reported that Redding is recording a congressional candidates debate. He will send out an email on how to download.
7. Next meeting: Nov. 28 in Greenwich.

Respectfully submitted

Geza C. Ziegler
Asst. Secretary