

A.9.C.C.

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880

www.a9cc.org

TO: A9CC MEMBERS **October 27, 2016**
FROM: Hal Levy for Judith Freedman, Secretary
RE: MINUTES OF OCTOBER 26, 2016 MEETING IN REDDING

ATTENDANCE:

Darien: Dave Dever, Jim Cameron
Easton: Andy Anderson, Doug Dempsey
Greenwich: Chris von Keyserling
New Canaan: Roman Cebulski
Norwalk:
Redding: Robert Moran
Stamford:
Weston:
Westport: Hal Levy, Judith Freedman, Stan Witkow, Jennifer Cirino
Wilton: Phil Sharlach
Altice:
Ed Committee: Dave Pisani
Guests:

Excused: Jennifer Young (Altice); Susan Morris, Paul Curtis, Stu Reider (Greenwich); Paul Sedlak (New Canaan); Don Saltzman, Harvey Bellin (Weston)

Chairman Hal Levy called the meeting to order at 6:00pm with seven towns represented.

1. **Minutes** of September 14, 2016 meeting were approved as written with 2 abstentions.
2. **Financial Report** from the Treasurer was distributed, discussed and approved.
3. **Updates on old business:**
 - 2015 I-Net reports not received from the following: E: Easton, Norwalk, Redding, Stamford, Weston; G: Stamford
 - Member appointments: No appointments made for E-> Easton/Redding, New Canaan, Norwalk, Stamford; G-> Stamford, Norwalk.
 - The Council voted to reaffirm an adaptation of State regulations that if a Council member misses 3 consecutive meetings, he or she is deemed to have resigned. However, allowing special consideration to members who notify the chairman ahead of time that he or she is unable to attend a meeting. We will attempt to contact the chronic absent members before removing them from the A9CC membership roles.
 - Greenwich G and Greenwich E have not fulfilled past due grant reports.
4. **2016 Round 2 Access Grant applications:**

Town	Equip	Ops	Total	Status
NCC E	\$816.24	0	\$816.24	Approved
CSH E	\$11,431.28	0	\$11,431.28	Approved 7-3
Westport E	\$2,400.00	0	\$2,400.00	Approved
New Canaan E	0	\$800	\$800.00	Approved
Wilton E	800.00	0	\$800.00	Approved

Hal will follow up with Jennifer Young regarding 2017 funding.

5. To review service changes since sale of Cablevision to Altice

The Stratford Customer Center and Shelton Call Center have been closed as previously announced. News 12 is moving its production facilities to NJ but will continue to deliver local content to Connecticut subscribers. The News Director Tom Appleby will be retiring.

6. Other Matters

Jennifer Cirino offered Westport E's video boards and switchers it is replacing to other access studios. Darien G may be interested and Dave Dever will speak with Jennifer.

Meeting adjourned at 7:10

Future meetings: 12/14/2016 in Greenwich Town Hall; 2/15/2017 at Darien Library; 4/5/2017 in New Canaan; 5/31/2017 TBD