

A.9.C.C.

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

www.a9cc.org

TO: A9CC MEMBERS **December 14, 2017**
FROM: Hal Levy for Judith Freedman, Secretary
RE: MINUTES OF DECEMBER 13, 2017 MEETING AT ALTICE NORWALK

ATTENDANCE:

Darien: Jim Cameron
Easton: Andy Anderson
Greenwich: Stuart Reider
New Canaan: Paul Sedlak
Norwalk:
Redding: Bob Moran
Stamford:
Weston: Harvey Bellin
Westport: Hal Levy
Wilton: Jeffrey Boehme
Altice: Jennifer Young
Ed Committee:
Guests: Larry Manzi (Norwalk), Roland Poirier (Weston)

Excused: Dave Dever (Darien); Doug Dempsey (Easton); Roman Cebulski (New Canaan); Don Saltzman (Weston); Stan Witkow (Westport); Gary Bataglia (Wilton)

Chairman Hal Levy called the meeting to order at 6:05 pm with eight towns represented. New Government member Jeffrey Boehme was introduced.

1. **Minutes** of October 25, 2017 meeting were approved as written.
2. **Financial Report** from the Treasurer was distributed, discussed and approved.
3. **Updates on old business:**
 - **2016 I-Net reports** requested by 2/1/17 have not received from the following: Edu: Easton/Redding, Weston. These have missed the deadline for filing with PURA. Can still submit in order to qualify for grants.
 - **Member appointments:** Appointment letters for the current term ending 6/30/2019 were sent out to Town CEO's & Schools Superintendents on 6/15. No appointments received for E-> Greenwich, Easton/Redding, Norwalk, Stamford; G-> Norwalk, Stamford. On 10/24 Hal emailed all CEO's & Superintendents who have not responded. Please contact your CEO's & Superintendents regarding your desire to serve. Incumbent members must be reappointed by the end of the year to remain in good standing.
4. **2017 Round 2 Access Grant Applications:** Pre-approved operations grants have been processed for Darien, Easton, New Canaan, Redding, Weston, Westport, Wilton.

The following equipment applications were considered:

Town/School	Amount	Notes/Status
CSH E	\$1,916.65	Approved
Norwalk G	\$667.00	Approved

This concludes the 2017 grant program. It is anticipated that there will be 2018 funding available sometime early in 2018.

5. **Other Matters**

There was some discussion about the access grant program, whereby the government side might adjust the number of grants provided to reflect anticipated applications made.

Before the next meeting: A9CC will be filing its Annual Report to P.U.R.A. under Docket 17-01-09. All Government & Educational transmit sites will need to submit their I-Net logs for 2017. An email reminder will be sent. A9CC will request operations & access funding from Altice.

A test of the "Meeting Owl" demonstrated at the last A9CC meeting was done by Darien. A report of this can be found on the Darien TV79 Facebook page.

Larry Manzi had offered some equipment that Norwalk was no longer using to town/school access channels. All the equipment was transferred.

Meeting adjourned at 6:52

Future meetings: 2/7/2018, 4/4/2018, 5/30/2018 - all at 6PM at Altice Norwalk