

FIVE TOWN CABLE ADVISORY COMMITTEE

Representing the Towns of Great Barrington, Lee, Lenox, Sheffield and Stockbridge

Minutes

March 20, 2012

6:00pm

CTSB Studio

Route 102, Lee, MA

Members Present: Linda Miller, Chair, Great Barrington
Thomas Hatch, Great Barrington
Paul O'Brien, Sheffield
Steve Moritz, Lee
William Sample, Lenox

Others Present: John Mucha, Time Warner
John Fogarty, Time Warner
Leo Mahoney – CTSB
Denise Curtin – Recording Secretary

6:07pm Chairman Miller called the meeting to order.

MINUTES: December 13, 2011- Motion to dispense of reading of the minutes was made and to approve as submitted. Motion was seconded and carried unanimously.

CTSB REPORT –

- Leo Mahoney from CTSB presented the report.
 - Report was previously sent to the board for review.
- Key point is that CTSB is talking to the current landlord and looking at other properties. They have outgrown their present space and look to be able to do more in a larger space. They are looking at possibly a year out.
- William Ryan from Alford is being inducted as a member at large.
- Annual high school video contest is under way now and all submissions need to be in by May 25, 2012.

TIME WARNER REPORT:

John Mucha from Time Warner was present to give the report and to answer questions.

Form 500 Report -

- Annual report needs to be submitted to state for the year. Normally due end of January but state has given an extension until April 15, 2012 to submit.

Alphabetical List –

- Enhancement is complete.

License Renewal –

- Process continuing.
- Need to set meeting dates in April to continue.

NBA League Pass -

- Potential malfunction on Time Warner's part.
- Found problem with satellite feed and they made adjustments.

Community Action –

- Time Warner broadcast the United Cerebral Palsy Telethon on January 29, 2012.
- Provided Williams College men and women sporting events to subscribers.

HBO GO –

Now available for I-phones and Android phones also. Free app.

NEW BUSINESS –

- No new business

OLD BUSINESS –

- Wired West conducting survey in this area. If you get a call to bring internet into the Berkshires please don't hang up. Answer their questions honestly. They need information for financing the project.

OTHER BUSINESS –

- Stephen Miller from Stockbridge has resigned due to work commitments.
- Motion made to send a letter of thanks for his service with a copy to Town of Stockbridge.
- Motion seconded and passed unanimously.

OPENINGS –

- There are still plenty of openings on the committee.
- 2 openings in Lenox
- 1.5 opening in Lee
- 1 opening in Sheffield

Anyone interested may apply at the Selectmen's office of your town.

The next meeting will be held on June 12, 2012 at 6:00pm at Stockbridge Town Offices.

Chairman Miller made a motion to adjourn the meeting, seconded. The motion carried unanimously.

Chairman Miller adjourned the meeting at 6:30pm.

Respectfully submitted,

Denise M. Curtin
Recording Clerk