

CABLE TELEVISION ADVISORY COUNCIL

Thursday, September 14, 2017

ATTENTION! New Facebook page for Cable Television Advisory Council - *LitchfieldCTAC*

The regular meeting of the Cable Television Advisory Council of Litchfield was held on Thursday, September 14, 2017 at 6:30 p.m. at the Oliver Wolcott Library, South St., Litchfield, CT. A quorum was present: Chairman Stephen Simonin, Diane Knox, Litchfield; John Angevine, Warren; Thomas Lambert, Watertown; Lucille Paige, Torrington; Gary Lafferty, Watertown; Marie Soliani, Torrington; Andy MacDavid, Cornwall. Absent, Jeff Dunn, Thomaston, Denise Russ, Watertown.

Also present: Jennifer Young, Laura Jordan, Cablevision/Altice

Representing the public: James Schultz, Warren

The meeting was called to order by Chairman Simonin 6:30 p.m.

In a motion made by Thomas Lambert, seconded by Lucille Paige, the agenda was approved as submitted. Voted unanimous.

In a motion made by Lucille Paige, seconded by Thomas Lambert, Stephen Simonin, was nominated Chairman. Hearing no further nominations, Stephen Simonin was chosen Chairman unanimously.

In a motion made by Stephen Simonin, seconded by John Angevine, Diane Knox was nominated Vice-Chairman. Hearing no further nominations, Diane Knox was chosen Vice-Chairman unanimously.

In a motion made by Lucille Paige, seconded by Diane Knox, Marie Soliani was nominated Treasurer. Hearing no further nominations, Marie Soliani was chosen Treasurer unanimously.

In a motion made by Stephen Simonin, seconded by Marie Soliani, Lucille Paige was nominated Secretary. Hearing no further nominations, Lucille Paige was chosen Secretary unanimously.

James Schultz publicly thanked Jennifer Young, Government Affairs for Altice, Inc. for her help in getting Optimum WiFi "hot spot" at no cost to the town, at Warren Woods Park.

In a motion made by Thomas Lambert, seconded Andy MacDavid, it was voted to approve the Treasurer's report submitted by Diane Knox. Voted unanimous. The current balance in the checking account is \$129.18

Stephen Simonin announced that on the Facebook page for Cable TV., was information regarding line extensions wherein one can purchase an antenna to get local TV channels free of charge.

Jennifer Young is working with Corporate Management to increase the yearly stipend to CTAC. The dollar amount will be discussed at the next meeting of January 12, 2018.

Marie Soliani Cable/Altice would be able to cover the Torrington City Council Meetings. This would require the appropriate hook-up to tape the meeting, then get the tape to Altice for public viewing.

Thomas Lambert questioned if it was possible to obtain free internet access for area schools. There would be a \$5. Fee for the modem; most have internet access to set it up. There is a way to set it up with a timer by Altice.

A brief discussion took place on subscribers "owning" their own modem. However, if that were to happen, Altice would not service it. It would have to be decided if the problem was that of the homeowner or Altice.

Jennifer Young – Altice Report:

- Home Shopping is being offered in HD

- USA Olympics will be broadcast.

- CBTV is off air; ceased operations

- Three channels will be offered in French

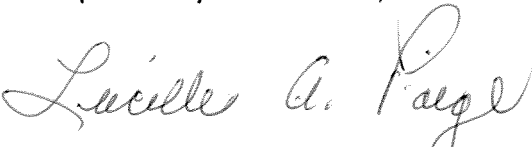
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In a motion made by Thomas Lambert, seconded by Diane Knox, it was voted to adjourn the meeting at 7:02 p.m. Voted unanimously.

Respectfully submitted,

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Lucille A. Paige, Secretary.