

CABLE TELEVISION ADVISORY COUNCIL
January 26, 2012

The regular meeting of the Cable Television Advisory Council of Litchfield County was held on Thursday, January 26, 2012 at 7:00 p.m. at the Oliver Wolcott Library, in Litchfield, Connecticut. Present, Chairman, Stephen Simonin, Litchfield; Lucille Paige, John Luciano, Christopher Anderson, Torrington; Diane Knox, Litchfield; Jeffrey Dunn, Thomaston; John Angevine, Warren; Absent: Louise Rose, Goshen; Andrew MacDavid, Cornwall. Also present were Jennifer Young, Cablevision.

Upon a motion by Ms. Paige, seconded by Mr. Luciano, the agenda was approved unanimously, as submitted.

Patricia Donavon, Litchfield reported the problems she was having with her home TV's with the Hi-Definition stations going blank on her TV screen.

Michael Bulis, Torrington reported on their home's problem with their Optonline Internet, with stoppage, slowdowns, interruptions, throttling. Using their remote to record, they experience shows' disappearances.

Christopher Anderson will look into updates on the Cable Television Advisory Council announcements on the City Website.

Under Correspondence, Ms. Paige received a request for a refund on a customer's bill (gave to J. Young to handle). Brief discussion took place on continuing the Council's practice of giving out scholarships to the high school graduating seniors within the Cablevision franchise.

Discussions took place on the DVD boxes, regular boxes, credit to customer who lost service during the October snow storm, the loss of the Russian Channel 253, Channel 502 cannot be seen on two TV sets located in one household – it is only available on one box at a time, despite paying for using two boxes.

Upon a motion by Mr. Simonin, seconded by Mr. Anderson, the minutes of the September 8, 2011 meeting were approved as submitted.

Ms. Knox gave the Treasurer's report:

\$ 783.60	today's balance
<u>90.80</u>	expenses
692.80	
<u>2000.00</u>	receipt of stipend from Cablevision
\$2692.80	TOTAL BALANCE

Under Management's Report, Mrs. Young reported on the new channel launches, the 18 new foreign language channels now available, the addition of the Fishing channel, Caribbean channel and "Add to Cart" option.

She reported that the audio qualities will have compliance standards next year.

Upon a motion by Ms. Paige, seconded by Mr. Anderson, the meeting was unanimously adjourned at 8:00 p.m.

THE NEXT MEETING OF THE CABLE TELEVISION COUNCIL OF LITCHFIELD WILL BE HELD THURSDAY,
MARCH 8, 2012 AT THE O W L LIBRARY IN LITCHFIELD.

Further meeting dates will be discussed at that time because the OWL cannot reserve meeting dates
beyond 3 months.

Respectfully submitted,

Lucille A. Paige