

Cable TV Advisory Council of Litchfield
Thursday, June 23, 2011

The regular meeting of the Cable TV Advisory Council of Litchfield was held on Thursday, June 23, 2011, at 7:00 p.m. at the Oliver Wolcott Library in Litchfield, CT. A quorum was not reached. Present: Chairman, Stephen Simonin, Litchfield; Diane Knox, Litchfield; Bernie Harrington, Goshen and Lucille Paige, Torrington.

Absent: John Luciano, Christopher Anderson, Torrington; John Angevine, Warren; Andrew MacDavid, Cornwall; Jeff Dunn, Thomaston; Gerry Crowley, Torrington Board of Education.

Mr. Simonin called the meeting to order at 7:00 p.m. A consensus of those present decided that the Slate of Officers would be voted upon at the September 8, 2011 meeting.

Ms. Paige read aloud the names of the student scholarship recipients for the seven (7) high schools within the Cablevision franchise.

Treasurer, Ms. Knox, reported a balance in the account of \$866.68.

Mr. Simonin gave the report of the Chairman. The report on the *Cablevision* Franchise is available to the public, it is not proprietary information. Chairman Simonin has not received replies/answers to two of his letters to *Cablevision*: regarding PEG Video feeds and Silver Level customer offers of free service. Mr. Simonin will follow for replies.

There was no *Cablevision* Management Report, as no representatives from Cablevision were present.

Mr. Harrington's term and Mr. Willink's term as Council members have expired. The Town(s) Selectman shall reappoint accordingly.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lucille A. Paige, Secretary

THE NEXT MEETING OF THE CABLE TV ADVISORY COUNCIL WILL BE HELD THURSDAY, SEPTEMBER 8, 2011, AT THE OLIVER WOLCOTT LIBRARY IN LITCHFIELD, CT AT 7:00 p.m.