

Northern Middlesex County Cable Advisory Council
SERVING MIDDLETOWN CROMWELL PORTLAND EAST HAMPTON
MIDDLEFIELD

Tuesday- April 20, 2020 7:00 P.M. Via Zoom.

Meeting Minutes

Attendees: Jay Polke, Marco Iacoviello, Robin Goss, John Schilke, Tyler Kittleman, Kerstin Perrin, Matt Skane, Sue Bransfield and Gary Aubin

7:02 Call to Order

7:05 Pledge of Allegiance

7:07 Approval of the Agenda 1st Jay Polke, 2nd Gary Aubin

7:08 Motion to remove items 5 & 6 (Public Speaking) from the agenda.
Marco 1st, Robin 2nd

7:10 Treasurers' Report: John Schilke shows \$29,900.03 as of today.

7:14 Chairmans' Report: Jon commends Comcast for helping children with internet to continue schooling from home and for waiving past due payments.

7:18 Vice Chairmans' Report: Bill Wilson not present...no report

7:19 Comcast Report: Matt Skane sent us some information regarding keeping the internet up and running with the extreme usage of people staying home. Doing a good job!!

7:22 Public Access Report: Tyler reports programming live content through an FTP server for broadcasting. Have some Church Services sending content to Tyler for Broadcasting. Users can create content from home and Tyler and Kerstin can edit from home to prepare your content for airing. The phone number to the studio has been forwarded to Tyler's cell phone number so you can still reach them. Tyler show up to the studio once a week so we can deliver DVDs of our programs to the drop box outside the studio.

RECEIVED
APR 21 PM 12:02
TOWN CLERK
MIDDLETOWN, CONN.

7:30 Access Channel Usage – no major programming updated

7:34 Customer Service Update – NOTHING to report

7:35 Scholarship Update. We have had 1 entry for the Scholarship. Members are all unanimous in agreeing that she is eligible. Great transcript, great content with her entry.....Unanimous agreement to give her the scholarship.....I (Marco) will send her a formal letter (Email) letting her know of her winning the scholarship. Depending on the state of the world, we could either present the award in June in person or using Zoom for a meeting.

7:41 Good of the order: Jay Polke requested we spend some money ordering some PPE for the community....All in agreement. Jay will acquire some information and will get back to us. Thanks Jay!!

7:46 Motion to Adjourn: All in favor