

NORTHERN MIDDLESEX COUNTY CABLE ADVISORY COUNCIL - email: nmccac@gmail.com

Minutes of Sept 16, 2013

Middletown Town Hall Room 208

Call to order at 7:03 p.m.

Present: Jon Pulino (M) Gary Aubin (EH), Ken Measimer (EH) Marco Iacoviello (C),

Susan Bransfield (P) Lisa Santangelo (M). Paul Duran (C), Jay Polke (C) John Schilke (M)

Comcast: John Bairos, Karen Cummings, Michele Kobbe.

Public: Ms. Measimer, Jerry Rankin.

1. Call to order: Pledge of Allegiance.
2. Roll Call: Names taken upon entering.
3. Approval of Agenda: Done
4. Approval of last meeting (07/15/13) minutes.
5. Open forum for PUBLIC items on agenda: None.
6. Open forum for PUBLIC items off agenda: None.
7. Treasurer's report: \$27,051.64.
8. Chairman's report:
 - a) Introduced newest members, Ken Measimer & Jay Polke.
 - b) Jon wants to update members e-mail addresses. Sign-in paper passed around.
 - c) New council e-mail address will be included in Comcast annual inserts.
 - d) Motion was made and passed to look into getting a PO Box accessible by Chair/Co-Chair. Jon will research.
9. Co-Chairman's report:

Absent.
10. Comcast General Manager's report:
 - a) ESPN 3D canceled as of 09/30/13.
 - b) Community relations - Schools are offered \$5000 network grant. Can enter video by Jan '14.

c) Comcast & AT&T negotiations are in final stage. Infrastructure should be in place by end of year.

11. Public Access Coordinator's report:

a) Talked about studio usage, ongoing training\workshops and presentations at libraries.

b) Reigning Miss Universe was a guest on 'Portland on the Move'.

c) Ryan Woods organization toured the facility.

d) Lisa S suggested approaching MXCC to see if any students are interested in working as crew. Michele will look into.

e) Discussed having more training for producers.

12. Business before the committee:

a) The Justin Hinds scholarship committee seems to have stalled. Susan B & Lisa S with reform the committee. Jon P, John S & Michele K will assist. John B will get a template used for a scholarship at another location.

Adjournment @ 7:44.

Remaining Meeting schedule for 2013: November 18.

At Middletown Town Hall room 208.

Meetings are held on the 3rd Monday of odd number month.