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**Cable Advisory Council Area 2**

Bridgeport, Fairfield, Stratford, Milford, Orange, Woodbridge  
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October 14, 2010, Fairfield Town Hall

Attendance: Ron Davis, Marlene Silverstein, Pat Tancreti – Orange; Jody Eisemann, Don Leslie – Fairfield; Mike Manente, Dennis Guaglianone – Milford; Howard Jacobson, Gerry Speno

Call to order at 7:50 PM. No new members present.

Public Participation Gerry announced that production for FairTV would be beginning November 10<sup>th</sup>.

Past Minutes Marlene motioned and Don seconded to approve the May 20, 2010 minutes with one change to correct a typographical error. All present members in favor. Don motioned and Mike seconded to approve the September 2010 minutes. All present members in favor.

Treasurer's Report Not available

Chair's Agenda Ron updated the members on the situation with the Discovery Museum Magnet School, explaining the ideas proposed to the Mayor of Bridgeport and the Bridgeport Superintendent of Schools. Although initially very interested in participating, they were unhappy with the paperwork involved and the possibility that their board meetings, such as the Board of Education, may be taped and publicly viewed. The meeting ended with no result and Ron has received no official notification from those involved. Ron suggested that he again visit with the Mayor to advocate the project. All members felt this would be a good move. Don suggested bringing letters from other town selectmen. Ron invited Howard to join him at the meeting.

Election of Officers Dennis motioned and Don seconded the nomination of Ron as chair. More nominations were requested from the floor. There were no other nominations. All present members in favor.

Dennis motioned, seconded by Jody, the nomination of Marlene as Vice Chair. After a brief discussion, all present members in favor.

Because the Treasurer must be present to be nominated, Ron motioned, seconded by Dennis, that the vote be tabled until the next meeting. All present members in favor.

New Business The proposed meeting schedule for the 2011 calendar year is as follows:

March 17, 2011	Orange
April 21, 2011	Cablevision, Norwalk
May 19, 2011	Bridgeport (Orange alternate site)
June 16, 2011	Dinner meeting
September 15, 2011	Milford
October 20, 2011	Fairfield
November 17, 2011	Woodbridge

All present members in favor.

Ron asked for discussion regarding the possibility of allowing the museum/magnet school to apply for up to \$4500 of CAC grant funding to cover the cost of their INet connection. It was decided there would need to be a commitment first from the school.

Gerry suggested there may be an opportunity for CAC to take advantage of Recovery Act money which would augment the Cablevision grant money. He volunteered to look into it and determine the feasibility. Council members agreed to partner with Gerry should the idea be achievable.

Towns Milford will be getting their server soon and it should be up and running. Don said Fairfield is very happy with their server also. He noted that he recently was impressed while attending an event in New Canaan; they were broadcasting channels 78 and 79 on large monitors throughout Town Hall. Ron added that the Town of Orange is going back to video on demand, allowing citizens to call in and get links to specific meetings on specific dates.

Cablevision Jennifer was unable to attend tonight's meeting. Ron read a regulatory notice, filed 10/13/10, regarding a potential programming change due to negotiations with Fox TV, whose contract with Cablevision expires October 15<sup>th</sup>. The regulatory notice stated that Fox may elect to take their affected channels away.

Adjournment 8:45 PM. Dennis motioned, seconded by Mike that the meeting adjourn. All present members in favor. The next meeting will be .....