

Area 9 Cable Council www.a9cc.org

TO: A9CC MEMBERS April 15, 2020

FROM: Hal Levy

RE: MINUTES OF APRIL 14, 2020 SPECIAL MEETING VIA ZOOM

## ATTENDANCE:

Darien: Dave Dever Easton: Doug Dempsey

Greenwich: Horst Tebbe, Craig Jones

New Canaan: Norwalk:

Redding: Bob Moran

Stamford: Bob Lion, Paula Ward

Weston: Harvey Bellin

Westport: Hal Levy, Natalie Carrignan

Wilton: Jeffrey Boehme, Region 9: Mike D'Agostino

Chairman Hal Levy called the Zoom meeting to order at 4:09pm with eight towns represented. He explained that he called a special meeting pursuant to A9CC by-laws in order to act on 3 access grant applications from Easton, Redding & Weston, as two of the applicants had expressed an urgent need to acquire equipment enabling remote control of their Government channels during the Covid-19 lockdown.

**1. 2020 Round 1 grant applications:** Copies of grant requests were emailed to all members on 4/10. The following applications were considered:

Town/School	Amount	Ops	Notes/Status
Easton G	*\$3,728.00	0	Approved
Redding G	*\$3,750.00	0	Approved
Weston G	\$6,250.00	0	Approved

<sup>\*</sup>Easton & Redding had previously received \$2,500 Operations grants for Round 1

Future meetings: 5/27/2020 TBD

Meeting adjourned at 4:24 pm