

Area Nine Cable Council, c/o Wilton Town Hall, 238 Danbury Rd., Wilton, CT 06897 www.westportct.net/ancc

TO: ANCC MEMBERS September 16, 2010

FROM: Geza Ziegler, Recording Secretary RE: MINUTES OF MEETING (September 15, 2010)

ATTENDANCE:

Darien: David Dever, Jim Cameron

Easton: Greenwich:

New Canaan: Paul Sedlak Norwalk: Herb Grant Redding: Bob Moran Stamford: Geza Ziegler

Weston: Don Saltzman, Harvey Bellin Westport: Hal Levy, Judith Freedman

Wilton:

Cablevision: Jennifer Young

Excused: Carole Young-Kleinfeld (Wilton), Doug Dempsey (Easton), Stu Reider, Chris von Keyserling, Paul Curtis (Greenwich), Roger Williams (New Canaan),

Meeting was called to order by Chairman H. Levy at 6:06 PM. Announcement: Victor Cromwell passed away in early June.

- 1) The minutes of June 2nd meeting were approved.
- 2) The financial report was presented and approved.
- 3) Old Business: No updates.
- 4) ANCC involvement pertaining to Verizon FiOS CVFA in Greenwich:

What is the status of the advisory council. Verizon contacted Don Saltzman that they wanted to be on the Statewide Council. Response was that they should be on the ANCC. Hal proposed that he would create a committee and the committee shall report back to the Council. The committee members shall be from the Greenwich members of the ANCC. The appropriate amount of money to cover expenses shall be given to this committee. Moved by D. Dever, seconded and carried

- 5) Cablevision digitization reviewed. Completed in Connecticut. Lost a few customers.
- 6) Government Access grant request from Darien circulated. (2 portable cameras with enhancement kits. On and off the air monitors.) Moved, seconded and carried. Hal Levy reiterated the "ground rules" for future requests.
- 7) Group discussion followed on finding, training and paying camera operators. Jim Cameron and Hal Levy related their experiences in finding camera operators.

8) Meeting schedule for 2010/11: 9/15/10

9/15/10 Cablevision

10/20/10 Darien Town Hall

12/1/10 Westport 2/16/11 Norwalk 4/6/11 Redding 6/1/11 TBA