

Danbury, Bethel, Ridgefield Comcast Cable Advisory Council Minutes

October 16, 2018

Attendance:

1. AnneMarie Surfaro-Boehme, Ridgefield
2. Sondra Grossi, Danbury
3. Candiann Timnev, Comcast, Danbury
4. Sharon Codeanne, Comcast (phone conference)
5. Melinda Violante, Ridgefield

Meeting was called to order at 5:50pm.

Chairman's Report:

Sondra shared the DPUC Confirmation Receipts 4/9/2018-8/30/2018.

Approval of Minutes for May 9, 2018

Motion to accept made by Melinda; seconded by Sondra

Treasurer's Report:

The bank account has a balance of \$18,533.06

Community Access Report:

Candiann shared the Community Access Activity Report for Comcast Public Access Channel 23, along with two new issues of *Channel 23 Bee Newsletter*. ***See attachments.*** New Feature - Channel 23 is now streaming shows produced in the studio live on *Facebook* during production. The annual Channel 23 Open House will be scheduled for late November/early December.

Comcast Report:

Sharon shared Community Relations and Marketing updates.

See attachment.

AnneMarie requested Comcast to consider broadcasting the **Pickleball** channel.

Danbury, Bethel, Ridgefield Comcast Cable Advisory Council Meeting
5 Shelter Rock Road
Danbury, CT 06810

New Business:

Meeting Dates for 2019:

Tuesday, May 14, 2019 – 6pm at Comcast

- Review DVD's

Tuesday, October 15, 2019 – 6pm at Comcast

Tuesday, December 10, 2019-6:30pm Holiday Dinner (TBD)

Comcast Holiday Dinner –

Tuesday, December 11, 2018 (TBD)

Scholarship Deadlines:

January 31, 2019- Send out scholarship information (**see attached**) to graduating seniors at Ridgefield High School, Danbury High School, Bethel High School, Immaculate High School, Wooster School, and Henry Abbott Tech.

Annual non-renewable \$1200 Digital Media Scholarship is for one student for each school.

Melinda will make contact list and send out in January and follow-up in March, for Ridgefield, Bethel, and Wooster.

Sondra will send out to Danbury, Immaculate, and Abbott Tech.

Candiann will add Scholarship information to Comcast's Facebook page.

April 2, 2019- Deadline for submission for CAC review
(Changed to 4/30/18 last year)

Current town Cable Council Representatives:

Bethel

Needs 2

Ridgefield

1. Melinda Violante - School
2. AnneMarie Surfaro-Boehme – Town

Needs 1

Danbury

1. Sondra Grossi- School

Needs 2

AnneMarie will send this information by email to Selectmen and Mayor in each town.

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5 Shelter Rock Road
Danbury, CT 06810

CONTACT INFORMATION:

Danbury:

Mark Boughton, Mayor

M.Boughton@danbury-ct.gov

Bethel:

Matt Knickerbocker, First Selectman

firstselectman@bethel-ct.gov

Ridgefield:

Rudy Marconi, First Selectman

selectman@ridgefieldct.org

The meeting adjourned at 6:30pm.

Respectfully submitted by:

AnneMarie Surfaro-Boehme

Ridgefield