

Northern Middlesex County Cable Advisory Council

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Minutes of February 19th, 2019 Meeting Town Hall, Middletown, CT

Present: John Schilke (MT), Jon Pulino (MT), Jay Polke (CW), Gary Aubin (EH), Bill Wilson (MT), Robin Goss and Sue Bransfield (P)

1. Pledge of Allegiance and Call to Order at 7:00
2. Roll Call: names taken upon entering the room
3. Approval of the previous meeting minutes. Motion by Jay Polke, second by Bill Wilson
4. Approval of Agenda. After eliminating line 8c from the agenda....Motion by Jay Polke, seconded by Bill Wilson
- 5 Public Speaking – No public in attendance
- 6 Treasurer’s Report: John Schilke reports **\$28,224.03**. \$2000.00 from Comcast
Last Year: 3527.03 total spent
1868.00 to Oddfellows Playhouse
1659.03 to the Veterans Museum
- 7 Chairman’s Report: Jon (Chairman) discussion about the opinion of people making racial remarks on TV.
- 8 Vice Chairman’s Report:nothing to report
- 9 Comcast report – No Comcast employees in attendance
- 10 Customer Service Update – no complaints.
- 11 Continuing business: No entries for the Justin Hinds Scholarship yet. Bill Wilson asked to allow entries with Dual Majors (including Communications) being eligible for entry. Unanimous acceptance by the Board.
- 12 Business before the committee: Looking to find Video Production Faculty in our region to send applications and information regarding the Scholarship. Jay Polke will take on Cromwell
Gary Aubin will take on East Hampton
Robin will take on Mercy/Xavier HS
Bill Wilson will take on Middletown
- 13 Good of the order – Nothing to report
- 14 Adjournment at 7:44 pm.