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Vernon Area Cable Advisory Council

Minutes of Meeting Held Wednesday, April 25, 2012

At the Community Voice Channel Conference Room  
Bolton, Connecticut

Attending Members: Paul Batterson Tolland Representative, Elaine Buchardt, Andover, Justin Waine, Ellington, Adam Sher, Tolland.

Attending Guests: John Bairos, Comcast, Marie Burbank, Community Voice Channel

Absent: Larry Perosino/Tolland

- 1) Call to Order – Paul Batterson called the meeting to order at 7:05 PM. Minutes of January 11, 2012 were unanimously approved. The minutes of the special meeting February 2, 2012 was discussed. Approval was tabled pending the release of the results of an on-going financial audit of the Community Voice Channel
- 2) Comcast Report – Comcast made awards to three area students in their Comcast Leaders and Achievers' Scholarship Program.  
Marcus Pugliese of Bolton – (Kingswood Oxford High School)  
Jenna Luck of Bolton High School  
Alexander Weiner of Ellington High School

The nominees for the awards were solicited from school Guidance Councilors Justin Waine asked why Audio Video Coordinators were not asked for input. John stated that he would make that suggestion.

Comcast is offering a promotion for students who are eligible for the school lunch program . For \$9.95 per month these students' families may purchase the Internet Essentials Service. Basic High speed internet service.

John distributed the Xfinity TV Channel Lineup. Soap Net discontinued. Disney Junior Added.

John disclosed that area subscribers are assessed \$9.71 per year for "Community Access". Comcast recently issued a \$58,121. quarterly check to the Community Voice Channel.

- 3) Community Voice Channel – Marie Burbank reported that the annual report was submitted to Comcast. All employees have been paid their amounts due and that Health Insurance for employees have been reinstated.

Paul asked John to explain what was going on in Groton. John responded that Comcast had operated the CVC in Groton and there were private parties interested in operating the station.

- 4) Treasurer's Report – Paul distributed the Treasures Report. There is \$5,905.89 in the VACAC bank account.
- 5) The next meeting will be held on Thursday June 7<sup>th</sup> at the Community Voice Channel Conference room at 7PM.
- 6) The meeting was adjourned at 8:05 PM