

MINUTES FROM WINDHAM CABLE ADVISORY BOARD MEETING, FEBRUARY 3RD, 2005

PRESENT AT MEETING WERE: Chair. Margaret Case, Vice Chair Leo Hart, Mary Griffin, Greg Cappiello, Cable Coordinator Jim Daddona, J Gross (7:10pm), Dave Unger (7:25pm)

EXCUSED: Alan Shoemaker, John Alosso ABSENT: Chris Doyle.

The meeting came to order at 7:03pm. November minutes were reviewed, Leo Hart moved to approve, Greg Cappiello second, approved 4-0. December minutes were reviewed, Leo Hart moved to approve, Mary Griffin second, approved 4-0.

Margaret Case reviewed the 2004 year end financial report and 2005 year to date financial report. Year to Date: 4,968.55

New rate increases from Adelphia were reviewed and discussed as was new programming and tiers to be offered from Adelphia.

Adelphia System report:

November 2004:

December 2004:

Total Customers	4005	3996
High Speed Internet	2166	2197
Digital Customers	1877	1891
High Definition	397	415

A letter from the SAU was read thanking WCTV Volunteer Tom Case and coordinator Jim Daddona for their efforts in covering the School Board public bond hearing on January 11th with very short notice.

The topic was introduced of WCTV disposing of some of its old equipment that is no longer in use due to changes in the format. The board was unanimous in having Margaret Case go before the Board of Selectmen to get their permission to sell/dispose of this equipment.

The cable coordinator gave his monthly report.

The issue of no audio on Channel 22 was discussed. Cable coordinator said he would contact Adelphia, again, to get this problem sorted out.

J Gross brought up the fact that he thought pages on the Channel 21 bulletin board relating to both sides of the High School issue were inappropriate for that forum. The board discussed and unanimously decided to have the cable coordinator take them off.

The WCAB then elected officials for 2005. Mary Griffin moved to keep the executive team in tact, Margaret Case as Chairman, Leo Hart as Vice Chairman, and Alan Shoemaker as Secretary. Greg Capiello second. J Gross offered a counter motion to reverse the positions chairman/vice chairman. There was no second .The board voted unanimously to keep the executive team in tact.

The meeting was adjourned at 8:20pm.

Respectfully submitted,

Jim Daddona