

Connecticut State-wide Video Advisory Council

June 22, 2022 - Regular Meeting
Café Fiore, 134 Berlin Rd, Cromwell, CT

Minutes

The Statewide Video Advisory Council meeting was held on Wednesday, June 22, 2022 and called to order at 7:00PM by Chair Merja Lehtinen.

In attendance were the following members: Merja Lehtinen, Stephen Fuest, Alan Budkofsky, Elaine Buchardt, Marco Iacoviello

Guests: Stephen Mindera

Members Absent: Stewart Strelzer, Wayne Church, Philip T. Markuszka, Alex Fraser, Susan Moore, Gregory Davis, Stephen Simonin, Peaches Quinn

Providers: None

The minutes from the April 24, 2022 meeting were approved. Motion made by Marco Iacoviello and seconded by Alan Budkofsky. Motion passed unanimously with 0 abstention.

Treasurers Report:

- Alan Budkofsky gave the treasury report. The current balance is \$49,037.85

Public Comments

- No Public Comments

Provider Reports:

- None

Old Business:

- IBonds- Motion to approve 10K Purchase of IBonds using the council surplus. Motion Made by Elaine Buchardt, second by Alan Budofsky. Motion passed unanimously

New Business

- A discussion ensued about council making a recommendation to Providers to provide customers with 90 day notice of any rate increase or bill changes.

Committee Reports:

Technology:

- None

Legal:

- A study was done on IBond Rates and proposal was voted on in old business.

Membership:

- None

Chairwomen's Report:

- Merja asked everyone to think of Goals so we can discuss at the August Meeting

The meeting was adjourned at: 7:15 pm

Respectfully Submitted,

Stephen F. Fuest