

Connecticut State-wide Video Advisory Council

December 14th, 2022

Café Fiore, 134 Berlin Rd, Cromwell, CT

Minutes

The Statewide Video Advisory Council meeting was held on Wednesday, December 14th, 2022 and called to order at 7:00PM by Chair Merja Lehtinen.

In attendance were the following members: Merja Lehtinen, Stephen Simonin, Stephen Fuest, Alan Budkofsky, Gregory Davis, Elaine Buchardt, Temosticles R Valdes

Members Absent: Philip Markuszka, Peaches Quinn, Marco Iacoviello, Stuart Strelzer, Alex Fraser, Wayne Church

Providers Present: Brad Palazzo (Comcast)

Guests:

The minutes from the October 26,2022 meeting were approved. Motion made by Alan and seconded by Steve Fuest. Motion passed unanimously with 0 abstention.

Treasurers Report:

- Alan Budkofsky gave the treasury report. The current balance is \$38,5778.77

Provider Reports:

- Brad Palazzo gave Comcast Update.
 - Comcast and City of Hartford part to bring broadband to business corridor.
 - Comcast Expansion Project Sharon Ct
 - Comcast and NBC CT Toy Drive
- Comcast Awarding Grants to some organizations: Operation Fuel, Latino Scholarship Fund Eastern Ct housing Authority

Old Business:

- None

New Business

- New Meeting Schedule for 2023 approved. Will be sent to members with Feb Meeting notice

Committee Reports:

Technology:

- Steve Simonin gave an update on Broadband cable to firehouses in Litchfield County- all 7 towns

Legal:

- None

Membership:

- None

Meeting was adjourned at 7:21 pm

Respectfully Submitted,

Stephen F Fuest