

TELECOMMUNICATIONS COMMISSION MEETING

Monday, December 5, 2016

MINUTES

1. Call to order – 7:03 P.M.
2. Roll call (Introductions as necessary) Present – Pamela Yeung, Katie Hulse-Lawlor, David Dillie, Jr., Brian Roinestad, Greg Kolandjian, Brad Shultis, Absent – Greg Kolandjian, Brian Baxter. Also present, Mike Cannon and Rick Cobert of Stafford County.
3. Presentations by the public (3-minute limit per speaker)
 - Michael Moszczynski – (540) 735-7054, mmoszczynski@icloud.com, 62 Betts Road, Stafford, VA 22554 – concern about spotty service in Marlboro Point near Crow’s Nest
4. Approval of minutes from previous Commission meeting – Mr. Dillie moved to accept, Mr. Shultis seconded. Everyone voted to accept the minutes.
5. Agenda additions/adjustments – Charles Thomas, CVTV, presented their annual report.
 - They have lost some sponsors which may have opened doors for new opportunities.
 - Lost physical location, have partnership with Germanna now.
 - Costs have been reduced.
 - Now have IPTV Channel streaming over Internet.
 - Partnered with Drug Free World.
 - Did a show on the heroin epidemic.
 - STEM show
 - High school sports – football, field hockey, soccer, basketball
 - Rappahannock Issues – weekend report
 - Total membership – 53 people
 - Brian Roinestad moved to report to Board of Supervisors that CVTV is doing a good job and the TCC is pleased with how they are performing. Pamela Yeung seconded. The vote was unanimous.
6. Old Business (including members’ general concerns)
 - Comcast contract
7. New Business NONE
8. Discussion items:
 - Katie Hulse-Lawlor announced that she is stepping down as she does not have time to participate.
 - CAJET – safe hot spots for students. Cost \$300/hot spot. \$100 advance, \$200 later.
 - Brian Roinestad moved to thank Katie for her hard work. Brad Shultis seconded the motion.
9. Adjournment – Brad Shultis moved to adjourn at 8:19 p.m. Brian Roinestad seconded. The vote was unanimous.