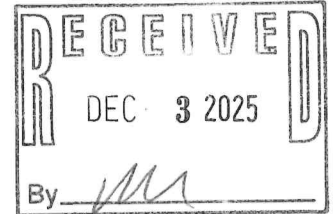


Litchfield Cable Television Advisory Council

Minutes Draft

Thursday, September 11, 2025



Present: Stephen Simonin, Chairman, Litchfield; Darlene Clouter, Litchfield; Gary Lafferty, Watertown; Howard Rosenfeld howard315@mac.com Warren

Absent: Casey Cook, Cornwall; Jeff Dunn, Thomaston; Frank Baba, Torrington; David Rosaler, Goshen

Public, none present

Mr. Simonin called the meeting to order at 6:37 p.m.

No Quorum brief review conducted and noted.

Gary reported Balance = \$4826.50, net of outstanding scholarship checks. The committee decided to void the outstanding check from May 28, 2024, and Gary agreed to take care of this. That will increase the account balance. It was also discussed and determined that future scholarship payments should be made directly to the schools on the student's behalf.

Mr. Simonin advised the committee that Kristen Thuber, the previously named corporate contact, had retired from Altice/Optimum. He indicated that she had been replaced by Chris Bresnan, VP of Government Affairs, Altice/Optimum in our East footprint. Contact information for Mr. Bresnan is as follows:

Email: Chris.Bresnan@optimum.com

Phone: 845-325-6744- Direct

Howard Rosenfeld agreed to serve as Secretary to the committee, effective immediately. Mr. Simonin agreed to forward contact information for committee members to Howard at his earliest convenience.

SS Stephen Simonin (Host, me)

D Darlene

GL Gary Lafferty

HR Howard Rosenfeld

Meeting adjourned at 7:08 p.m.

Howard Rosenfeld