

**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE
MGAT**

TUESDAY, FEBRUARY 28, 2017

7:45 P.M.*

**Board of Education Meeting Room or
Board of Education Employees Reading Room (1st floor)
70 West River Street, Milford, CT 06460**

AMENDED AGENDA

- I. Call to order
- II. Re-consideration of Minutes of September 27, 2016, October 25, 2016, and November 22, 2016
Re-consideration of Minutes of Special Meeting held on January 5, 2017
Re-consideration of Minutes of January 24, 2017 meeting.
- III. Public Comment
- IV. Treasurer's Report
- V. Line Producer's Report
- VI. Chairman's Report
- VII. Unfinished Business:
 - a) Update: GATA Grant
 - b) Update: Studio Upgrades
- VIII. Executive Session
 - a) Discussion RE: line producer's monthly compensation for March 2017 through June 2017.
- IX. New Business
 - a) Consideration and vote Re: line producer's monthly compensation for March 2017 through June 2017.
- X. Adjournment

***NOTE MEETING TIME IS 7:45 P.M.**