

**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)
REGULAR MEETING
APRIL 26, 2016**

The Milford Government Access Television Committee (MGAT) held its Regular Meeting on Tuesday, April 26, 2016 in the Board of Education meeting room in the Parsons Complex. Chairwoman Flannery called the meeting to order at 7:41 p.m.

I. Roll Call

Committee Members Present

Kara Flannery
Matt Gaynor
David Casey
Barbara Genovese (7:50 p.m.)

Also Present

Arney Rogoff, Line Producer

Excused: Jessica Stram

II. Consideration of Minutes of March 26, 2016

Mr. Casey and Mr. Gaynor made and seconded a motion to approve the minutes of the March 26, 2016 meeting as presented. Motion carried unanimously.

III. Public Comment – None.

IV. Treasurer's Report – No report.

V. Line Producer's Report – No report.

VI. Chairman's Report – Chairwoman Flannery thanked Mr. Gaynor for his service to MGAT. She stated this would be Mr. Gaynor's last meeting as he will no longer be a resident of Milford after April 30th. Chairwoman Flannery also reported Mr. Rogoff would be meeting with PUA Ford, operator of Woodbridge Government Access Television in the next few weeks to review the system they have in place. She also reported she would be making MGAT's budget presentation to the alderman on May 11, 2016.

VII. Unfinished Business

- a) Update: Back-up coverage for line producer/training – no report.
- b) Update: Fundraising – no report.

IX. New Business

a) CAC Grant Application – Chairwoman Flannery reported the CAC grant application is due May 15th. She stated the Committee members needed to review the grant prior to that date.

X. Adjournment

Ms. Genovese and Mr. Gaynor made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 8:35 p.m.

The next meeting MGAT Committee will take place on Tuesday, May 24 2016 at 7:30 p.m.

Minutes recorded by Kara Flannery.