

Milford Government Access Television Committee

Tuesday, September 22, 2009

Platt Technical High School  
Library Media Center  
600 Orange Avenue  
Milford, CT 06461

Call to Order: 7:07 PM

Attendance: Michael Manente, Phil Kearney Paula Patterson, Toby Zabinski

Motion to accept previous minutes made by: Toby Zabinski, seconded by Mike Manente. Motion passed.

Chair's Report: Mike Manente reported that there was no quorum at the GATA meeting. The grant application will be ready soon and will be sent out by mail. The final report for 2008 – 09 must be completed in order to be considered for another grant.

City hall equipment installation is on hold. The contractor reported equipment issues with incompatibility. A 5 s-video composite splitter needs to be installed to make the correction.

No public comment.

The MGAT policy document was review. A motion to accept was made by: Phil Kearney and seconded by: Toby Zabinski. Motion passed. Copies will be mailed and emailed to the City Clerk's office.

Toby Zabinski and Paula Patterson will look at logos to be considered for MGAT.

The MGAT procedures document was review. A motion to accept as amended was made by: Toby Zabinski and seconded by: Phil Kearney.

Motion passed. Copies will be mailed and emailed to the City Clerk's office.

Line Producer's Report: Dennis Guaglianone reported that equipment installation in city hall was held up in August. Additional cable was needed and the purchase price had to stay under the allocated amount provided by the grant. This funding is grant money, not city budget funding. Recommendations by the contractor will be followed. Channel 63, Fire Department Headquarters is up and running on the I-net.

Toby Zabinski made a motion to have Frank Clifford as a consultant for equipment installation. Seconded by: Phil Kearney. Motion passed.

Minutes from April 24, 2009 were reviewed to note that there was a motion to request that all personal equipment be replaced with MGAT equipment.

All request to tape and air items on the Milford Government Channel must go to the MGAT chair. An email will be sent to the BOA majority and minority chairs to notify them.

The committee met in executive session.

Meeting adjourned at 9:20 PM.