

Milford Government Access Television Committee

Tuesday, October 27, 2009

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

Call to Order: 7:07 PM

Attendance: Michael Manente, Bob Adams, Phil Kearney. Paula Patterson, excused absence Toby Zabinski

Motion to accept previous minutes made by: Phil Kearney, seconded by Paula Patterson. Motion passed.

Chair's Report: Mike Manente reported that the cameras were installed at city hall and the grant project will be completed soon. The final report is being tallied by the chair and will be submitted for the deadline of December 31, 2009. The CAC 2009/10 grant application form has been received.

Discussion of topics of the grant request included: video on demand, server services, streaming video and matching funds for personnel. The committee will consider what equipment will be needed to further meet the needs of MGAT.

The additional costs to tape and broadcast other city meetings for next year were discussed. There are concerns for the increase to the MGAT budget.

Public Comment: Frank Clifford presented information on a video server/system controller.

Line Producer's Report: no report

Phil Kearney made a motion to establish a written job description for the line producer position. Seconded by: Mike Manente. The city attorney will be contacted for information on the procedures for this task.

Mike Manente moved to meet in executive session. Phil Kearney seconded. Passed.
The committee met in executive session.

Phil Kearney moved to adjourn the committee meeting. Seconded by: Bob Adams. Passed.

Meeting adjourned at 8:30 PM.