

**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)
SPECIAL MEETING
NOVEMBER 1, 2017**

The Milford Government Access Television Committee (MGAT) held a Special Meeting on Wednesday, November 1, 2017 in the Board of Education meeting room in the Parsons Complex. Chairwoman Flannery called the meeting to order at 7:40 p.m.

I. Roll Call

Committee Members Present

Kara Flannery
Ryan McConnell
Barbara Genovese

Excused: Chris Hzia

II. Contract Review for City Hall Equipment Upgrades

Chairwoman Flannery tonight's meeting was for the purpose of discussing equipment upgrades to City Hall and review of the proposed contract from DNR. She reported she had a productive meeting with DNR and Mr. Rogoff on Monday (October 30, 2017). Chairwoman Flannery explained the project is limited to the same amount as the grant proposals. She went on to explain the proposed upgrades to the Milford Town Hall Studio Control Room. She pointed out there would be a cost of streaming to UTube. Chairwoman Flannery continued with a review of the proposed upgrades. She stated the hope is the equipment/upgrades will be in place by late November or early December. She also spoke about training.

Mr. McConnell stated he hoped the equipment being removed could be reused somewhere else.

Chairwoman Flannery stated there would-be graphics capabilities with the upgrades.

Mr. McConnell and Ms. Genovese made and seconded a motion to move forward with DNR's proposal to upgrade the Milford Town Hall Studio Control Room upgrades as discussed.

Ms. Genovese stated she would be in favor as long as there are no hidden costs. Discussion ensued.

Motion carried unanimously.

III. Adjournment

Being no further business to discuss, Mr. McConnell and Ms. Genovese made and seconded a motion to adjourn. Motion carried unanimously.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary