

MGAT

Milford Government Access Television

Regular Meeting Minutes.

Tuesday November 27, 2012

Meeting called to order 7:05 pm

Present members, Michael Manente, Barbara Genovese, Chad Bedell. Also present was Line tech Arney Rogoff

Motion was made and seconded to approve September, 2012 minutes, and were approved by the Committee

During Chairs report, Chairman Manente reported on a request to run a scroll on the G channel. Manente informed the committee that at present we add scrolls and graphics during post productions. MGAT can run graphics from the video server, however a dedicated laptop computer is still needed. The committee will consider the purchase of one. He also reported he will meet with the finance department and the Mayor on December 6, 2012 to discuss next year's budget request. Chairman Manente also reported the final GATA reports have been sent out. He also reported he spoke with the Mayor on MGATs request to increase the committee from 5 members to 7 members. He reported the Mayor will consider the request and possibly added it to the Board of Aldermen agenda for consideration. He also reported he recorded a Hurricane Sandy workshop for residents affected by the hurricane, and that it is currently airing in the rotation.

There was no public comment.

During GATA Chairman Manente reported equipment has been ordered, and we are awaiting arrival.

During Budget Chairman Manente referred to MGATs account ledgers, and reported that all MGAT accounts are on track.

During Line Tech. report Arney Rogoff reported that he was again not informed of Board of Education meeting changes. Chairman Manente replied that we need to do everything in our power to get to these meetings regardless of notification. However for reasons of non-notification, MGAT is not responsible for meetings which don't get recorded.

The 2013 meetings dates will be as follows:

- January 22
- February 26
- March 26
- April 23
- May 28
- June 25
- September 24
- October 22
- November 26
- December 17

During old business, Barbara presented a list of other boards and the amount of members on each as a comparison for MGATs increase request.

There was no new business.

Chairman Manente reminded the members he will be leaving MGAT at the end of this year. Chad asked Chairman Manente to reconsider since most of the members are fairly new, and they would find it hard to function without his knowledge. Chairman Manente said he would consider it.

Adjournment 8:10 pm.