**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)**

**REGULAR MEETING**

**OCTOBER 27, 2020**

The Milford Government Access Television Committee (MGAT) held their Regular monthly meeting on Tuesday, October 27, 2020 via Zoom teleconference. Chairwoman Flannery called the meeting to order at 7:17 p.m.

**I. Roll Call**

Committee Members Present

Kara Flannery, Chairwoman

Jessica DeYoung

Nija Phelps

Mr. Weinstein Weinstein

**II. Public Comment**

None.

**III**. **Consideration of Minutes**

Mrs. DeYoung and Ms. Phelps made and seconded a motion to approve the minutes of the regular meeting of MGAT held on June 23, 2020. Motion carried unanimously.

Mrs. DeYoung and Ms. Phelps made and seconded a motion to approve the minutes of the special meeting of MGAT held on June 30, 2020. Motion carried unanimously.

**IV. Treasurer’s Report**

Mr. Weinstein provided the Board with the financial numbers as of last week. He stated there had not been much change from the month before. He stated it appeared as though no bills had been paid since September. A brief discussion ensued.

**V. Producer’s Report**

No report.

**VI. Chairman’s Report**

Chairwoman Flannery reported she met with Ben Waters, a Yale University graduate to discuss the possibility of him working for MGAT from time to time. She stated she gave him a tour City Hall and Parsons (Board of Education). Chairwoman Flannery reported she had not had the opportunity to have a discussion with Brooke. She also reported she submitted MGAT’s budget request for FY 21-22. She also noted this Committee is still down one member.

Ms. Phelps suggested the Chair notify the mayor’s chief of staff.

Chairwoman Flannery stated there are members whose terms with be expiring on December 31, 2020. She stated each member would be notified and asked whether they wish to continue to serve on this committee. Chairwoman Flannery also reported there will be a Veterans Day event on Sunday, November 8th at 2:00 p.m. She stated the event would be streamed using an internet feed from city hall.

**VII. Unfinished Business**

a) Review of Outstanding Technical Issues – Chairwoman Flannery reported DNR came and repaired the carousel.

b) Update: GATA Grant – Chairwoman Flannery reported she is working on finalizing the numbers to submit MGAT’s request.

**VIII. New Business**

a) Programming Schedule (November, December 2020)

Ms. Phelps reported she reached out to the Black Lives Matter organizers. A brief discussion ensued.

Mrs. DeYoung reported she reached out to the Health Department regarding upcoming events. She also mentioned the Human Services Department and some of their upcoming projects and that she would also reach out to the Recreation Department.

**IX. Adjournment**

Being no further business to discuss, Mrs. DeYoung and Mr. Weinstein made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 7:41 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

 Recording Secretary