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

**REGULAR MEETING**

**NOVEMBER 17, 2020**

The Milford Government Access Television Committee (MGAT) held their Regular monthly meeting on Tuesday, November 17, 2020 via Zoom teleconference. Chairwoman Flannery called the meeting to order at 7:15 p.m.

**I. Roll Call**

Committee Members Present

Kara Flannery, Chairwoman

Jessica DeYoung

Nija Phelps

Tad Weinstein

**II. Public Comment**

None.

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

Ms. Phelps and Mr. Weinstein made and seconded a motion to approve the minutes of the regular meeting of MGAT held on September 22, 2020. Motion carried unanimously.

Ms. Phelps and Mr. Weinstein made and seconded a motion to approve the minutes of the regular meeting of MGAT held on October 27, 2020 with the following corrections:

Under Committee Members Present, remove the duplication **“*Weinstein.”***

Under Chairman’s Report, Mr. Ben Waters is a graduate of “***Jonathan Law High School,” not Yale University.***

Under Unfinished Business, GATA Grant delete the word “***request.”***

Motion carried unanimously as corrected.

**IV. Treasurer’s Report**

Mr. Weinstein shared on screen the figures for the MGAT budget as of yesterday, November 16, 2020. A brief discussion ensued.

**V. Producer’s Report**

No report. Chairwoman Flannery noted there are in switchers in both studios.

**VI. Chairman’s Report**

Chairwoman Flannery reported she is working on making sure the Grant is filed on December 15. She also reported there have been no new projects over the last few weeks, other than the Veteran’s Day ceremony held on Sunday, November 8, 2020 on the steps of City Hall. Chairwoman Flannery reported the city asked MGAT to do the tree lighting ceremony, however due to the rising number of covid cases there will not be any filming. She stated they are willing to help with anything funded by the city/government operations. Many things we can do live with edited content. A brief discussion.

Chairwoman Flannery also reported the Cable Advisory Board that she sits on did not meet.

**VII. Unfinished Business**

a) Update: GATA Grant – Chairwoman Flannery reported the report is due December 15, 2020.

**VIII. New Business**

a) Budget FY 21-22

Chairwoman Flannery reported she submitted the MGAT budget for FY 21-22, the same as the budget submitted last year.

Ms. Phelps concurred with submitting the same budget.

Chairwoman Flannery reminded the Committee equipment is funded through the GATA grant.

Mr. Weinstein and Ms. Phelps made and seconded a motion to submit the same MGAT budget for FY21-22 as submitted in 20-21 budget. Motion carried unanimously.

b) Programming Schedule through 2020

Chairwoman Flannery stated there was nothing to report.

Ms. Phelps asked if there will be a December meeting.

Chairwoman Flannery noted the meeting was moved to an earlier date, a week earlier. She stated the meeting would be beneficial to check in to see if there are any requests.

Mrs. DeYoung spoke about Human Services “Adopt A Family” program. She also reported she reached out to the Recreation Department.

Chairwoman Flannery explained the network between Parsons and City Hall. She stated they are working to create the network between parsons and city hall. It is a closed network that would allow Brooke to work remotely at both studios. A brief discussion ensued.

Ms. Phelps reminded the Committee they are still down one member.

**IX. Adjournment**

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

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Kathleen A. Kennedy

Recording Secretary