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

**REGULAR MEETING**

**SEPTEMBER 22, 2020**

The Milford Government Access Television Committee (MGAT) held their Regular monthly meeting on Tuesday, September 22, 2020 via Zoom teleconference. Chairwoman Flannery called the meeting to order at 7:06 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**

Chairwoman Flannery stated they would defer approval of the minutes until next month.

**IV. Treasurer’s Report**

Chairwoman Flannery stated when this Committee met in July the fiscal year was already closed and the 20/21 fiscal year budget had begun. She deferred to Mr. Weinstein for his report.

Mr. Weinstein presented the spreadsheet for the current financials. Discussion ensued regarding the numbers for FY2021 as of today’s date.

**V. Producer’s Report**

No report.

**VI. Chairman’s Report**

Chairwoman Flannery reported Ms. Cirillo Brooke recently accepted a full-time job, so she is working less with MGAT. Chairwoman Flannery stated Ms. Cirillo does want to stay involved with MGAT, but she is not sure how many hours she will be able to give to MGAT at this time. Chairwoman Flannery reported they would be looking to add to the MGAT team. She commented she did not believe there would be in-person meetings for some time to come. Discussion ensued.

**VII. Unfinished Business**

a) Review of Outstanding Technical Issues

Chairwoman Flannery reported there were three technical issues. There was an issue with “live” on Frontier on both channels. The other technical issue is the carousel is not serving up concept so there is dead air. Ms. Cirillo was going back and forth with DNR to no avail. We do have a line for equipment repair. The last issue is getting a private connection between Parsons and City Hall.

Ms. Phelps suggested Chairwoman Flannery meet with Justin Rosen, the mayor’s chief of staff. A brief discussion ensued.

b) Update: GATA Grant

Chairwoman Flannery reported the check was received. She stated the Committee has three (3) months to purchase the switchers and then have them installed.

**VIII. New Business**

a) Fall Schedule

Chairwoman Flannery stated she has not received any requests for meetings. Ms. Phelps brought up community events. Mrs. DeYoung commented the MAC is open and having events. A brief discussion ensued.

Chairwoman Flannery suggested the Committee decide as to events at the next meeting.

**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 7:37 p.m.

Respectfully submitted,

Kathleen A. Kennedy

Recording Secretary