

**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)
SPECIAL MEETING
January 5, 2017**

The Milford Government Access Television Committee (MGAT) held a Special Meeting on Thursday, January 5, 2017 in the Board of Education meeting room in the Parsons Complex. Chairwoman Flannery called the meeting to order at 7:02 p.m.

Roll Call

Committee Members Present

Kara Flannery
David Casey
Barbara Genovese
Chris Hiza

Also Present

Ald. Bill Bevan

Excused
Arney Rogoff

Chairwoman Flannery explained the special meeting was called to address two time sensitive issues, GATA Grant and a Memorandum of Understanding to provide coverage to the Board of Education for budget hearings for fiscal year 2017-2018.

Discussion of GATA Grant

Chairwoman Flannery explained this grant is one this Committee receives each year, which is used to purchase equipment, etc. She continued with an explanation of the report she filed which she thought was for the 2015-2016 fiscal year, which included invoices from vendors. She went on to read the letter she received from Marlene Silverstein (CAC). She stated Mr. Rogoff will have to sort his time going forward separate time that is allowable. Discussion ensued.

Mr. Casey and Mr. Hiza made and seconded a motion to obtain the services of a consultant for an operations review, in an amount not to exceed \$900. Motion carried unanimously.

Discussion and vote regarding coverage of Board of Education Budget Hearings.

Chairwoman Flannery explained the memorandum of standing between MGAT and the Board of Education to cover the BOE budget hearings. She explained the BOE has asked for a breakdown of the coverage for the budget workshop hearings and that they would like a Memorandum of Understanding. The only change to the meeting schedule would be due to any inclement weather. She also pointed out the meetings would not last longer than four (4) hours. Essentially, the BOE will be playing actual time, not to exceed \$1,000.

Mr. Hiza and Mr. Casey made and seconded a motion to authorize the Chairwoman to sign the Board of Education's Memorandum of Understanding. Motion carried unanimously.

Being no further business to discuss, Ms. Genovese and Mr. Hiza moved to adjourn. Motion carried unanimously.

The Committee adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary