

**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)
REGULAR MEETING
MAY 24, 2016**

The Milford Government Access Television Committee (MGAT) held its Regular Meeting on Tuesday, May 24, 2016 in the Board of Education meeting room in the Parsons Complex. Chairwoman Flannery called the meeting to order at 7:38 p.m.

I. Roll Call

Committee Members Present

Kara Flannery
David Casey
Barbara Genovese

Excused

Jessica Stram

II. Consideration of Minutes of April 26, 2016

Mr. Casey and Ms. Genovese made and seconded a motion to approve the minutes of the April 26, 2016 meeting with the following correction: Mr. Rogoff was not present at the meeting. Motion carried unanimously.

III. Public Comment – None.

IV. Treasurer's Report – Chairwoman Flannery reported the balance in each of the accounts. She also confirmed there are 6 meetings left that need to be recorded. She stated she has been working to reduce administrative time for the line producer. Discussion ensued.

Mr. Casey thanked Ms. Flannery for volunteering her time, and remarked the line producer doesn't seem to appreciate the volunteer time available to him.

Chairwoman Flannery noted the pride the line producer takes in his work. Discussion resumed.

V. Line Producer's Report – No report.

VI. Chairman's Report – Chairwoman Flannery reported since this Committee last met she visited Orange and met with Ron Davis. She reported she also spoke to him regarding the GATA Grant, their equipment, etc. She stated Orange has donated a DVD carousel for Milford to have as backup. Chairwoman Flannery also reported she visited Woodbridge with Mr. Rogoff. She went on to explain the various devices that Woodbridge and Orange have as compared to Milford and continued with an explanation of the editing done by the line producer. Discussion ensued regarding editing of video.

Chairwoman Flannery stated she is looking to streamline the work in Milford that would allow them to do more. She also reported she did her budget presentation before the Board of Aldermen and unfortunately the additional monies requested were not put into the budget.

VII. Unfinished Business:

a) Update: Back-up coverage for line producer/training – Chairwoman Flannery reported she continues to work with Mr. Rogoff.

b) Update: CAC Grant Application – Chairwoman Flannery reported the CAC grant application is due May 15th. She explained last year's budget and the requested amount. She also reported the line producer suggested she ask for a file server and explained how the programs would be programmed. A brief discussion ensued.

Ms. Genovese stated the GATA monies should be used for equipment. She stated the grant request was very responsible.

Chairwoman Flannery stated she also requested secretarial fees.

Mr. Casey stated he is striving for simplicity.

Chairwoman Flannery stated she would file the Grant request. She stated the worst case scenario would be they don't get the full request. Discussion ensued.

She also reported she spoke with the City Attorney regarding contributions to MGAT for funding. She stated she would approach various businesses in the city, including local law firms, etc.

Ms. Genovese suggested the language be reviewed by the city attorney. Discussion ensued.

IX. New Business – None.

X. Adjournment - Mr. Casey and Ms. Genovese made and seconded a motion to adjourn. Motion carried unanimously. The Committee adjourned at 8:21p.m.

The next meeting MGAT Committee will take place on Wednesday, June 22 2016 at 7:30 p.m. (changed from June 28, 2016)

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary

