

**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)
REGULAR MEETING
JANUARY 23, 2018**

The Milford Government Access Television Committee (MGAT) held its Regular Meeting on Tuesday, January 23, 2018 in the Board of Education Meeting Room (1st floor) in the Parsons Complex. Acting Chairwoman Flannery called the meeting to order at 7:34 p.m.

I. Roll Call

Committee Members Present

Kara Flannery

Chris Hiza

Nija Phelps

Also Present

Arney Rogoff

II. Election of Officers

Ms. Phelps and Mr. Hiza made and seconded a motion to nominate Ms. Flannery to serve as Chairman.

There being no other nominations for Chairman, nominations were closed.

Motion carried unanimously.

Ms. Flannery and Mr. Hiza made and seconded a motion to nominate Ms. Phelps to serve as Vice-Chairman.

There being no other nominations for Vice Chairman, nominations were closed.

Motion carried unanimously.

Ms. Flannery and Ms. Phelps made and seconded a motion to nominate Mr. Hiza as treasurer.

There being no other nominations for Treasurer, nomination were closed.

Motion carried unanimously.

III. Consideration of Minutes of December 13, 2017 meeting

Mr. Hiza and Ms. Phelps made and seconded a motion to approve the minutes of the December 13, 2017 meeting with the following corrections:

The meeting took place in the Board of Education Meeting Room. Mr. Rogoff was present at the December 13, 2017 meeting; under Treasurer's Report, it should read that ***Ms. Genovese provided the treasurer's report.*** On page 2, under New

Business, 2nd paragraph the language “*Motion carried unanimously*” should be deleted. Finally, 2nd paragraph from the bottom, Mr. Hiza was not present. The motion to adjourn was seconded by **Mr. O’Connell**.

Motion carried with 1 abstention (Phelps), as corrected.

IV. Public Comment - None.

V. Treasurer’s Report – Ms. Flannery provided account balances as follows: Secretary \$400, Special Equipment and Services \$500, GATA Grant (which is separate from the City budget) \$0. She also reported a line item was set up for MGAT donations (from the community) which have a balance of \$3,364. A brief discussion ensued regarding expectations of a donor.

VI. Line Producer’s Report – No report.

VII. Chairwoman Flannery’s Report

Chairwoman Flannery reported she would be presenting the MGAT budget to the Board of Finance on February 21, 2018. She stated she would be advocating for the increase MGAT requested which was approved by the Mayor. She provided an overview of the budget process for the benefit of the new members. Chairwoman Flannery also recognized Mrs. DeYoung who was present and a candidate to be appointed to the MGAT Committee. She anticipated the committee would finally be at full status following the February Board of Aldermen meeting.

VIII. Unfinished Business

a) Update: City Hall Studio upgrades - Chairwoman Flannery reported the new City Hall studio should be completed this week and that Mr. Rogoff would be trained next Tuesday. She reported she had written numerous times to the MIS Coordinator in an attempt to rectify the issues with the internet. A brief discussion ensued.

Mr. Rogoff asked if the cameras had been repaired.

Chairwoman Flannery stated it was her understanding the repairs had been made. She also stated she was waiting on the changeover from Frontier in the next week.

b) Volunteer Development/Internship program – no report.

IX. New Business

a) Approval of the 2018 meeting schedule – Chairwoman Flannery entertained a discussion regarding a meeting time. It was the consensus of the committee to meet at 7:00 p.m. In addition, the December meeting was changed to December 18, 2018 from December 26, 2018.

Mr. Hiza and Ms. Phelps made and seconded a motion to approve the 2018 meeting schedule as amended. Motion carried unanimously.

X. Adjournment

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

The Committee adjourned at 8:07 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary