

Milford Government Access Television Committee

Tuesday, March 22, 2011

Parsons Government Complex
70 West River Street
Board of Education Room
Milford, CT 06460

Call to Order: 7:08 PM

Attendance: Michael Manente, Kim Boath, Michael Cavallaro, Paula Patterson

Motion to accept the minutes of February 22, 2011 made by: M. Cavallaro, 2nd by: M. Manete.
Passed.

Chair, Michael Menente reported that the new "E" playback deck will not accept DVD's with menus. The Procedures document needed to reflect this change\.

Motion to accept the new technical specifications addition to the MGAT procedures document made by: M. Manente. Seconded by: K. Boath. Passed.

M. Manente reported that at the March Cable Advisory Council meeting Kim Fawcett reviewed the proposed Bill 6460, An Act Concerning Public Access to increase the amount of funding for GATA grants.

Public Comment: Frank Goodrich, Aldermanic Liason to MGAT reported that the sound quality of broadcast the Board of Education has improved.

Michael Manente reviewed with the committee CAC grant applications for the City, Board of Education and Platt Technical High School.

At 8:05 PM a motion was made to go into executive session by: M. Calavaro, seconded by K. Boath.
Passed.

At 8:36 PM a motion was made to come out of executive session by: M. Calavaro, seconded by K. Boath. Passed.

M. Cavallaro moved to adjourn the meeting. Seconded by: P. Patterson. Motion passed.

Meeting adjourned at 8:38 PM.