#### MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT) REGULAR MEETING MARCH 27, 2018

The Milford Government Access Television Committee (MGAT) held its Regular Meeting on Tuesday, February 27, 2018 in the Board of Education Meeting Room (1<sup>st</sup> floor) in the Parsons Complex. Chairwoman Flannery called the meeting to order at 7:02 p.m.

# I. <u>Roll Call</u>

<u>Committee Members Present</u> Kara Flannery Chris Hiza Jessica DeYoung

<u>Also Present</u> Jeremy Grant, Aldermanic Liaison Arney Rogoff

Excused: Nija Phelps, Gayle McMillan

## II. Consideration of Minutes of February 27, 2018 meeting

Mr. Hiza and Mrs. DeYoung made and seconded a motion to approve the minutes of the February 27, 2018 meeting as presented.

Motion carried unanimously.

**II.** <u>Public Comment</u> – Mike Brown, 67 Point Beach Drive in Milford asked the committee to consider adding more meetings of city boards and commissions to their programming. Mr. Brown mentioned that meetings of the Sewer Commission, Inland Wetlands Agency, Parks Beach and Recreation Commission, and Police and Fire Commissions would be of interest to him and other citizens of Milford.

#### III. <u>Treasurer's Report</u>

No report.

## IV. Chairwoman Flannery's Report

Chairwoman Flannery stated she would be presenting this Committee's budget before the Board of Aldermen and would address the necessity for the increase. She also spoke regarding the Policies and Procedures being developed and the need to complete that work. A brief discussion ensued regarding the need for an OPS manual.

VI. <u>Line Producer's Report</u> – Mr. Rogoff spoke regarding the ambient sound when speakers are at the podium in City Hall. A brief discussion ensued.

### VIII. Unfinished Business

a) <u>Internship program and partnership with Milford Public Schools</u> – Mrs. DeYoung reported they continue to work with the schools moving forward.

b) Review of Goals and Priorities – Chairwoman Flannery discussed the need for an inventory for all of the equipment. Mr. Rogoff concurred. A brief discussion ensued regarding a logo for MGAT.

Chairman Flannery asked that Policies and Procedures be added to next month's agenda.

#### IX. <u>New Business</u>

None.

### X. Adjournment

Being no further business to discuss, <u>Mrs. DeYoung and Mr. Hiza made and seconded</u> <u>a motion to adjourn</u>. <u>Motion carried unanimously</u>.

The Committee adjourned at 8:04 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary