

MGAT

MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE REGULAR MEETING

Regular Meeting
May 26, 2015

The Milford Government Access Television Committee (MGAT) held their Regular Meeting on Tuesday, May 26, 2015 in Board of Education conference room in the Parsons Government Complex. Chairman May called the meeting to order at 7:34 p.m.

Committee Members Present

Albert May, Chairman
Joseph Federico
David Casey
Matt Gaynor

Excused: Barbara Genovese

Consideration of Minutes of April 28, 2015

Mr. Casey and Mr. Federico made and seconded a motion to approve the minutes of the April 28, 2015 meeting with the following corrections:

- p. 1, first paragraph the date should read April 28, 2015.
- p. 2, under Line Producer's Report, third sentence should read "he had meetings with the Board of Education's *Foran HS teacher, Tom Dillon.*" Also, in the same paragraph, "He also stated he *met* with. . .
- p. 2, second paragraph, second sentence should read He stated they are *continuing*, ending with *whenever possible*.
- p. 3, under New Business, 5th paragraph down, "Mr. Rogoff stated right not it just couldn't happen due to *getting*. . . .

Motion carried unanimously with the corrections noted above.

Public Comment –none

Treasurer's Report – No report, Ms. Genovese was unavailable.

Line Producer's Report – No report, Mr. Rogoff was unavailable.

Chairman's Report - Chairman May reported he attended the first meeting of the Cable Advisory Committee. He stated he has been appointed to be a part of that group effective 7/1. He also reported Dan Worroll was appointed as well. He noted Barbara Genovese agreed to serve, but due to Cable Advisory rules she is unable to serve. He stated he contacted someone else who has agreed to serve. He also spoke about the grant the Committee receives and that he will be working on that for July 1. Most of that budget goes to the Cablevision budget as well as the line producer's fees.

Unfinished Business

a) Fundraising ideas – Chairman May stated he was seeking questions from this Committee to forward to the City Attorney. He stated based on past discussions, the main question is what the Committee can do.

Mr. Gaynor addressed some of the restrictions.

Chairman May recalled Mr. Gaynor suggesting a dinner, having an advertising booklet to generate funds.

Mr. Gaynor stated they also discussed last month the idea of a student competition. A brief discussion ensued.

Mr. Federico suggested having the students produce a news show at the various school levels, elementary (5th graders), middle school, and high school. Idea would be to produce a news broadcast. Discussion resumed.

Chairman May stated he would contact the superintendent of schools.

Mr. Casey asked if the idea was to have a theme.

Chairman May stated it would be a competition to produce a news show. Discussion ensued.

Mr. Casey expressed concern of the ability to schedule programming. Discussion ensued as to creating some type of scheduling so that the public would know what was being shown and when. He asked if it is efficiency the Committee was looking to do, or if monies were needed to schedule programming.

Mr. Federico spoke about U-tube and its menu and programming. Discussion resumed.

Chairman May stated he would consult with the City Attorney as to any concerns he may have with fundraising by this Committee.

b) Frontier issues – Chairman May stated this could now be removed from the agenda.

c) Programming schedule - discussed above.

Mr. Gaynor asked if the Committee would be meeting in June.

Chairman May responded yes, but not likely in July or August.

New Business – none.

There being no further business to discuss, Mr. Gaynor and Mr. Casey made and seconded a motion to adjourn. Motion carried unanimously. The Committee adjourned at 8:08 p.m.

The next meeting of the Milford Government Access Committee will take place on June 23, 2015.

Respectfully submitted,
Kathleen A. Kennedy
Recording Secretary