

**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)  
REGULAR MEETING  
OCTOBER 24, 2017**

The Milford Government Access Television Committee (MGAT) held its Regular Meeting on Tuesday, October 24, 2017 in the Board of Education Employee Reading Room (1<sup>st</sup> floor) in the Parsons Complex. Chairwoman Flannery called the meeting to order at 8:23 p.m.

**I. Roll Call**

Committee Members Present

Kara Flannery  
Ryan McConnell  
Chris Hiza

**II. Consideration of Minutes of September 26, 2017 meeting**

Mr. Hiza and Mr. McConnell made and seconded a motion to approve the minutes of the September 26, 2017 meeting as presented. Motion carried unanimously.

**III. Public Comment - None.**

**IV. Treasurer's Report – No report.**

**V. Line Producer's Report – No report.**

**VI. Chairwoman Flannery's Report**

Chairwoman Flannery reported she attended the Cable II advisory report. She stated she also did a minute with the Mayor segment from MGAT. Chairwoman also explained the interruptions that had been occurring and that MGAT is back on line. A brief discussion ensued.

**VII. Unfinished Business**

a) Update: Education Studio – Chairwoman Flannery reported all the invoices were paid and that they would be moving towards completing the punch list. Discussion ensued.

b) Update: City Hall Studio upgrades - Chairwoman Flannery explained a study would be done to determine what is needed. Also, it was mentioned that the picture is not clear. Discussion ensued.

c) Volunteer Development/Internship program – no report at this time.

**IX. New Business**

a) Budget Process FY 18/19 – Chairwoman Flannery reported the budget process had begun for fiscal year 2018-2019. She stated the mayor requested no increases in all budgets. She stated it is essential meeting costs are met. Discussion ensued.

Mr. McConnell and Mr. Hiza made and seconded a motion to authorize Chairwoman Flannery to request an increase in the MGAT budget for fiscal year 18/19.

Mr. McConnell stated the request was being made to ensure operating costs are met and services are provided.

Motion carried unanimously.

**X. Adjournment**

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

The Committee adjourned at 8:53 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary