Milford Government Access Television Committee

Tuesday, November 23, 2010

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

Call to Order: 7:18 PM

Attendance: Michael Manente, Michael Cavallaro, Phil Kearney, Paula Patterson, Toby Zabinski

There was no quorum for the October meeting.

Motion to accept the minutes of September 28, 2010 made by: P. Kearney, 2nd by: M. Calavallaro. Passed.

Motion to accept the minutes of: June 22, 2010 made by: M. Calavallaro, 2nd by: P. Kearney. Passed.

Motion to accept the minutes of: May 25, 2010 made by: M. Calavallaro, 2nd by: T. Zabinski. Passed.

Michael Manente reported that the server will arrive soon. The installation of the wiring for the Board of Education room was taking place and a security cabinet will be installed. Funding for the installation and training on the new server are from the 2009/2010 grant. He also reported that once the server is installed Public Service Announcements will be broadcast.

Frank Goodrich, reported that the sound for the BOE meeting broadcasts is bad. The issue is being addressed.

Phil Kearney reported that there was no response in regards to the letter he sent concerning educational programming from Foran High School. Mike Manente will follow up by writing a letter to the school principal.

There was a discussion of what equipment would be requested in the next grant for 2011/2012.

Mike Cavallaro presented a financial review of the MGAT accounts. There was a discussion of the budget reqests.

Arney Rogoff presented the producer's report.

No public comment.

P. Kearney moved to adjourn the meeting. Seconded by: Toby Zabinski. Motion passed.

Meeting adjourned at 9:28 PM.