

Milford Government Access Television Committee

Tuesday, December 8, 2009

Platt Technical High School
Library Media Center
600 Orange Avenue
Milford, CT 06461

Call to Order: 7:03 PM

Attendance: Michael Manente, Bob Adams, Phil Kearney, Paula Patterson, Toby Zabinski

Motion to replace item 6 with: Producer Issues, in the agenda made by Phil Kearney, Seconded by Bob Adams. Motion passed unanimously.

Motion to accept previous minutes made by: Toby Zabinski, seconded by: Phil Kearney. Motion passed. unanimously.

Chair's Report: Mike Manente reported that he emailed Jennifer Young at Cablevision requesting if she check on quality issues on channels 78 and 79. The final grant report was submitted and the remaining funds will be expended on additional equipment.

No public comment.

There was discussion of equipment needs for the upcoming grant. The Ultra Nexus system is being considered, with additional cameras and also matching funds for personnel.

Meeting dates for next year will be the forth Tuesday of each month as follows:

| | |
|-------------------|---------------------|
| January 26, 2010 | July 27, 2010 |
| February 23, 2010 | August - No meeting |
| March 23, 2010 | September 28, 2010 |
| April 27, 2010 | October 26, 2010 |
| May 25, 2010 | November 23, 2010 |
| June 22, 2010 | December 14, 2010 |

Matters concerning the line producer were discussed. Toby Zabiniski made a motion that a certified, registered letter be sent to the line producer. Seconded by Phil Kearney. Motion passed unanimously

Phil Kearney moved to adjourn the committee meeting. Seconded by: Bob Adams. Passed.

Meeting adjourned at 8:38 PM.

