

**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)
REGULAR MEETING
SEPTEMBER 24, 2019**

The Milford Government Access Television Committee (MGAT) held its Regular Meeting on Tuesday, September 24, 2019 in the Board of Education Learning Center in the Parsons Complex. Chairwoman Flannery called the meeting to order at 7:04 p.m.

I. Roll Call

Committee Members Present

Kara Flannery, Chairwoman
Nija Phelps
Jessica DeYoung
Tad Weinstein

Excused: Christopher Hiza

II. Public Comment

None.

III. Consideration of the minutes of July 23, 2019

Consideration was postponed to the September meeting

IV. Treasurer's Report

Ms. Flannery reported on the available balances as follows: MGAT Donations - \$2,132.22, Office Supplies - \$200, Government Cable Services - \$23,492.62 and Secretarial \$600.00, Gata Account – \$101.00.

Ms. Flannery noted that we are waiting for a few outstanding invoices to be submitted.

Ms. Phelps and Mrs. DeYoung made and seconded a motion to accept the Treasurers Report. Motion carried unanimously.

V. Producers Report

No producers were attendance.

VI. Chairman's Report

Ms. Flannery reported that Milford recently hosted the meeting of the Area 2 Cable Advisory Council. Milford's application for the GATA Grant was approved and the check has been deposited. Grant reports must be filed by December 15, 2019.

VII. Unfinished Business:

- A. **Law/Foran Football Game** – Ms. DeYoung Updates the committee on plans for covering the Foran/Law Football game. All plans are going well and include advance PR on social media channels, inviting students to call the game.
- B. **YouTube Channel URL** – The committee discussed potential dedicated URL for the YouTube Channels for Education and Government. Ideas put forth were:
MGATEd MGATGov
MGAT MGATED
- C. **Volunteer Development/Open House** – Ms. Flannery reported that the Volunteer Development/Open House has been postponed to after the new year.
- D. **GATA Grant** – Ms. Flannery reported that she will meet with MGAT staff to determine next steps on projects.
- E. **Policies and Procedures** – No Report
- F. **Equipment Inventory** – No Report

II. New Business

- A. Coverage Schedule through November 30, 2019 – The committee discussed meetings and events covered through November 30.

III. Executive Session

- A. Discussion of Compensation Rates – The Committee went into executive session to discuss compensation rates. After Executive session Ms. Phelps moved to set the hourly compensation rate for Brooke Cirillo to \$25 per hour and name her Senior Producer. Mr. Weinstein seconded the motion. Motion carried unanimously.

Adjournment

Being no further business to discuss, Ms. DeYoung and Ms. Phelps made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Kara Flannery
Recording Secretary