

REC-11

SEP 28 2022

Milford City Clerk

**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)
SPECIAL MEETING
JULY 12, 2022**

The Milford Government Access Television Committee (MGAT) held a special meeting on Tuesday, July 12, 2022, via Zoom teleconference. Chairwoman Flannery called the meeting to order at 8:34 p.m.

I. Roll Call

Committee Members Present

Kara Flannery, Chairwoman
Nija Phelps
Nicole Servas

Also Present

Lindsay Nwaohuocha
Blessing Nwaohuocha

Absent: T. Manning

II. Consideration of Minutes

Chairwoman Flannery stated they would pass on approval of the minutes to next month.

III. Treasurer's Report

Chairwoman Flannery stated she did not have a formal report but noted the new fiscal year monies are now available.

IV. Unfinished Business

- a) GATA Grant – Ms. Nwaohuocha reported one cable craft server will be installed at City Hall.

Mr. Nwaohuocha added he spoke with the MIS Director, Adam Heller regarding the two studios, Parson's Complex and City Hall and explained the cable systems. A lengthy discussion ensued.

Ms. Servas asked if they would be getting an updated quote.

Chairwoman Flannery explained a new server will be installed with a two-channel server, adobe suite, and 12-month subscription. She stated the estimated labor costs are \$3,000.

Ms. Phelps and Ms. Servas made and seconded a motion to purchase the two-channel server, adobe suite, and 12-month subscription, and anticipated labor costs in an amount NTE \$29,000. Motion carried unanimously.

V. New Business

a. MGAT Staff – Chairwoman Flannery recognized Ms. Nwaohuocha for her dedication and hard work and pointed out she has completed her 6-month probationary period and has exceeded all expectations. Chairwoman Flannery explained when the technical director position was created the hourly wage was established as well. She stated she would entertain a motion to increase the hourly wage for the technical director position from \$20.00 per hour to \$25.00 per hour.

Ms. Servas and Ms. Phelps made and seconded a motion to increase the hourly wage for the technical director from \$20.00 to \$25.00, effective July 1, 2022. Motion carried unanimously.

Chairwoman Flannery thanked Ms. Nwaohuocha for her work and dedication to MGAT.

It was pointed out during several live meeting broadcasts, if the time lapses, that meeting is kicked off the broadcast. A brief discussion ensued to address the issue.

Ms. Phelps asked if the Committee would be meeting on July 26, 2022, its regular monthly meeting date.

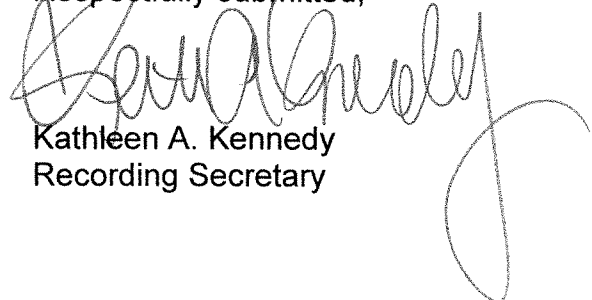
Chairwoman Flannery replied yes.

Adjournment

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

The meeting adjourned at 8:58 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary