**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)**

**SPECIAL MEETING**

**SEPTEMBER 29, 2021**

The Milford Government Access Television Committee (MGAT) held a Special Meeting on Wednesday, September 29, 2021, via Zoom teleconference. Chairwoman Flannery called the meeting to order at 7:38 p.m.

**I. Roll Call**

Committee Members Present Also Present

Kara Flannery, Chairwoman B. Nwaohuocha (8:13 p.m.)

Nija Phelps Ald. S. Marlow

Tad Weinstein

**II**. **Consideration of Minutes of June 22, 2021**

Ms. Phelps and Mr. Weinstein made and seconded a motion to approve the minutes of the July 13, 2021, as presented. Motion carried unanimously.

**III. Treasurer’s Report**

Mr. Weinstein shared the screen to present the budget numbers. He reported all bills have been paid. He stated the new fiscal year began July 1, 2021.

**IV. Producer’s Report**

Chairwoman Flannery stated Mr. Nwaohuocha had another meeting and was unable to attend. She reported she spoke with him about making the purchases this Committee discussed in July.

**V. Chairman’s Report**

Chairwoman Flannery stated they are still looking to fill the open spots on this Committee. She stated she would add to her report throughout the meeting.

**VI. Unfinished Business**

 i. GATA Grant – Chairwoman Flannery reported the grant was approved. She went over the grant application that was submitted. She noted spending must be completed by December 15, 2021. A brief discussion ensued.

 ii. Managing Producer Position – Chairwoman Flannery went over the job description that was developed. Discussion ensued.

 iii. MGAT Open House – Chairwoman Flannery reported this Open House was cancelled.

**VII. New Business**

Note: Mr. Nwaohuocha joined the Zoom call (8:13 p.m.)

 i. Law/Foran Football Game – Mr. Nwaohuocha stated he would investigate the details. He stated a crew of at least 4-6 was needed as there is extensive work to put this together.

Chairwoman Flannery stated this event is well received from all residents throughout Milford but needs a lot of manpower. A brief discussion ensued.

 ii. Coverage Schedule – Chairwoman Flannery reported in September the Board of Education and Board of Aldermen meetings were the same night. She also reported Zoning Board of Appeals is still meeting via Zoom. Chairwoman Flannery stated in past years the PTA Council has presented a “Meet the Candidates” event as well as filming the mayor debate. She stated to her knowledge, no mayoral debate was scheduled. She also stated the details of the “Meet the Candidates” event was still being worked out.

**VIII. Adjournment**

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

Chairwoman Flannery announced the next scheduled MGAT meeting is October 26, 2021, at 7:30 p.m.

The meeting adjourned at 8:31 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

 Recording Secretary