**MILFORD GOVERNMENT ACCESS TELEVISION (MGAT)**

**Special Meeting held in person at the Board of Ed Meeting Room**

**Parsons Government Center**

**February 8, 2024**

**Members Present Also Present**

Kara Flannery Lindsey Nwaohuocha (by phone)
Laurence Smith Blessing Nwaohuocha (by phone)

Nicole Servas

Erik Smith

Nija Phelps

I Call to Order

Chairwoman Flannery called the meeting to order at 7:30 p.m.

II. Consideration of Minutes of January 23, 2024

Chairwoman Flannery reported she sent the minutes to the Committee members.

Larry Smith and Erik Smith made and seconded a motion to accept the minutes of the January 23, 2024 meeting as presented. Motion carried unanimously.

III. Tour of Board of Ed Studio

Chairwoman Flannery gave committee members a tour of the Board of Ed control room explaining how the system is operated. Committee members discussed the need to secure equipment in the room and options for video back up.

IV. Unfinished Business: PEGPETIA Grant

Chairwoman Flannery shared a list of recommended upgrades, services and additional equipment purchases for consideration in a PEGPETIA Grant Application. A discussion ensued on next steps. Chairwoman Flannery agreed to obtain quotes for the committee to consider at a special meeting. They agreed on Thursday, February 15, 2024 at 8:30 p.m. in the Town Hall Control Room for a special meeting.

There being no further business to discuss, Nicole Servas and Nija Phelps made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 9:28 p.m.

Recorded by Kara Flannery