

## **GATCom regular meeting** (Government Access Television Access Commission)

Minutes for 01/26/16

Present: Aldon Hynes, Nancy Polk, Allan DeYoung, Mary Hill

Also: Pua Ford (coordinator & clerk)

Excused: Theresa Burr-Bahner

*This meeting was NOT video-recorded.*

1. Call to Order: Hynes called the meeting to order at 7:15 p.m. in the Board Room of Town Hall.

2. Approve Minutes: November 24, 2015

Polk moved to approve the November 2015 minutes as presented; DeYoung seconded the motion.

*Vote to approve unanimous*

***Motion passed.***

Hill joined the meeting at 7:16 p.m.

3. Receive Coordinator Reports: We are still unable to stream from the Center Building. The commission suggested that Omni should be nudged to solve the problem. No further questions.

4. Business

a. *Action on personnel:* Ford made recommendations on one new employee and one returnee from college during the break.

DeYoung moved to approve the recommendation for Brian Lober; Hill seconded the motion.

*Vote to approve unanimous.*

***Motion passed.***

DeYoung moved to approve the recommendation for Ariel Loewenthal; Hill seconded the motion.

*Vote to approve unanimous.*

***Motion passed.***

b. *Action on financial matters:* We need a line-item transfer to cover expenses in Technical Supplies and Services and reimbursement for repairing the camera most used for field recordings.

DeYoung moved to approve the budget transfer from General Professional Services to Technical Supplies and Services; Hill seconded the motion.

*Vote to approve unanimous.*

***Motion passed.***

DeYoung moved to approve reimbursement for expenses to repair the Sony HXR-NX30U; Hill seconded the motion.

*Vote to approve unanimous.*

***Motion passed.***

c. *Consider changing the May meeting date:* Ford may want to attend a class on the scheduled May 24 meeting date for this commission. The decision might be put off until March/

5. DeYoung moved to adjourn at 7:23 p.m.; Hill seconded the motion.

***Motion approved unanimously; meeting adjourned.***

Respectfully submitted,  
Pua Ford

**Next scheduled meeting: Tuesday, February 23, 2016 at 7:15 p.m. in Town Hall.**