

GATCom regular meeting (Government Access Television Access Commission)

Minutes for 03/30/16

Present: Aldon Hynes, Allan DeYoung, Mary Hill

Also: Pua Ford (coordinator & clerk)

Excused: Nancy Polk, Theresa Burr-Bahner

This meeting was video-recorded.

1. Call to Order: Hynes called the meeting to order at 7:18 p.m. in the Board Room of Town Hall.

2. Approve Minutes: January 26, 2016

DeYoung moved to approve the January 26 minutes as presented; Hill seconded the motion.

Vote to approve unanimous

Motion passed.

3. Receive Coordinator Reports: A meeting with Ford, DeYoung, Betsy Yagla and the First Selectman is scheduled to discuss publicity for channel 79. Comments for an FCC Notice of Inquiry regarding possible harms to access television/media by the cable industries was due on this date, but there was no time to get permission to file for Woodbridge.

4. Business

a. As the budget has developed this year, there were questions about how many regular meetings should be covered, how many hours were required. The general feeling of the commission was to cover as much as possible as long as the budget will cover it, cut back coverage according to priorities if not.

b. *Production personnel*

DeYoung moved to go into executive session at 7:26 p.m to discuss personnel; Hill seconded the motion.

Vote to approve unanimous.

Motion passed.

The meeting re-opened to public session at 7:35 p.m.

c. *CAC grant program:* New applications are due in May. Ford needs to find quotes for remote camera system plus an upgraded TriCaster, with installation. Funds from last year's grant have been set aside; a new application would complete this plan.

5. DeYoung moved to adjourn at 7:41 p.m.; Hill seconded the motion.

Motion approved unanimously; meeting adjourned.

Respectfully submitted,
Pua Ford

Next scheduled meeting in May to be determined.