

GATCom regular meeting (Government Access Television Access Commission)

Minutes for 01/24/2017

Present: Aldon Hynes , Allan DeYoung (by telephone), Theresa Bahner, Mary Hill

Absent: Nancy Polk

Also: Pua Ford (coordinator & clerk)

This meeting was not video-recorded.

1. Call to Order: The meeting came to order at 7:25 p.m. in the Selectmen's Board Room of Town Hall.

2. Approve Minutes: October 25, 2016

Hill moved to approve the October 2016 minutes as presented; Hynes seconded the motion.

Vote to approve unanimous

Motion passed

[Bahner joined the meeting at 7:30 p.m.]

3. Business

a. *Approve 2017 Meeting Dates as presented 10/25/16:*

DeYoung moved approval of the 2017 meeting dates as presented; Hill seconded the motion.

Vote to approve unanimous.

Motion passed.

It was noted that Ford would be away on 2/28/17, so that meeting should probably be canceled.

b. *Approve budget line transfer for ACM dues:* The ACM conference expenses were higher than anticipated. A transfer from the General Professional Services line should keep up within budget for this year.

Bahner moved approval of the line item transfer of \$250 from General Professional Services to Professional Development/Conferences; Hill seconded the motion.

Vote to approve unanimous.

Motion passed.

c. *Compensation for covering coordinator duties:* Discussion with the commission indicated a bonus of \$120-150 could be offered to personnel who keep the channel running while the coordinator is away this February-March.

d. *2017-18 budget proposal:* To be presented 01/26/2017.

4. Coordinator Reports: There are not as many special meetings being called, compared to this time last year, so coordinator hours are lower. Commissioners asked for a hits report for the streaming channel.

5. Adjourn

Hill moved to approve to adjourn the meeting at 7:44 p.m.; Bahner seconded the motion.

Vote to approve unanimous.

Motion passed; meeting adjourned.

Respectfully submitted,

Pua Ford

Next likely meeting: Tuesday, March 28, 2017 at 7:15 p.m. in Town Hall.