

Government Access Television Alliance
A Subcommittee of Cable Advisory Council Area 2

Minutes for November 18, 2008

Orange Town Hall/Orange, CT

Committee

Marlene Silverstein (Orange, chair)

Gerard Speno (Fairfield)

Jeff Telep (Stratford)

Phil Kearney (Milford)

Theresa Burr-Bahner (Woodbridge)

Ron Davis (Orange/CAC)

Marlene Silverstein called the meeting to order at 7:02 p.m. She wished to express the committee's thanks to Pua Ford, who resigned, for the excellent hard work she did on behalf of the committee.

New Business

Introduce New Member

Marlene Silverstein introduced Theresa Burr-Bahner who was named to replace Pua Ford as the Woodbridge representative to GATA. Theresa Burr-Bahner gave her background which is extensive in the video/film production field.

Elect New Secretary

With Pua Ford's resignation, a new secretary was needed. Phil Kearney, seconded by Theresa Burr-Bahner, made the *motion to appoint Gerard Speno secretary of GATA*. The motion carried unanimously.

Approve Minutes of October 21, 2008 Meeting

Jeff Telep, seconded by Gerard Speno, made the *motion to accept the minutes of October 21, 2008 as presented*. The motion carried with the following vote: AYE: Phil Kearney, Jeff Telep, Gerry Speno, Marlene Silverstein, and Ron Davis; ABSTAIN: Theresa Burr-Bahner.

Update on Grant Applications

Marlene Silverstein reported that the grant applications had been sent to the mayors/first selectmen and superintendent of schools for the 6 towns in Area 2. To date, she has only heard from First Selectman Flatto's office in Fairfield requesting an email copy of the grant application. Dates were reviewed for the process of awarding the grants as well as when, if at all, the second phase will take place. Marlene Silverstein also reported that the Department of Public Utility Control has requested that yearly reporting be done by February 15th of each year.

Old Business

1) Provide Names of Alternates for Each Member

Sheila McCreven has been named Woodbridge's alternate.

Philip Kearney, seconded by Gerry Speno, made the *motion to adjourn at 8:30 p.m.*

Respectfully submitted,
Marlene Silverstein

Next Meeting: December 16, 2008