

TRI-TOWN CABLE TV GOVERNMENT ACCESS COMMITTEE

MEETING MINUTES August 16, 2011 at 12:30 P.M. AT TOWN OF GRANBY

MINUTES

Attendance: Mike Malloy, Mark Bombard, Michele Holt, David Blanco, Neil Mueller

Public: none

Meeting called to order at 12:41 pm

I. Public Comment
none.

II. Approval of Minutes for 07-19-2011 meeting
No quorum present in July so no minutes recorded

III. Old Business:

A. Inventory – a meeting was scheduled to finish project 9/30/11

B. GCTV Financials Reimbursement – Mike requested the last 6 months of bank statements to review – Yvon to provide.

C. Grant Application – in process

D. Fundraising campaign/public awareness campaign- discussion deferred to the GCTV Board meeting.

E. Budget 2011-2012

ON A MOTION made by Michele Holt and seconded by David Blanco to approve compensation to Mark Bombard in the amount of \$800 per month for fiscal year 2011-12 for operational services rendered to GCTV. (4-0-1)

ON A MOTION made by Neil Mueller and seconded by David Blanco was made to approve the budget for TTCTVGAC fiscal year 2011-12 for \$10,000 with encumbrances totaling \$9,600 for operational services rendered by Mark Bombard, GCTV Station Manager. (4-0-1)

ON A MOTION made by David Blanco and seconded by Neil Mueller was made to add to agenda Item IV A. Discussion of and approval for unpaid compensation services provided in June 2011 to Mark Bombard. (4-0-1)

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IV. New Business:

A. Discussion of and approval for unpaid compensation services provided in June 2011 to Mark Bombard

ON A MOTION made by David Blanco and seconded by Neil Mueller to approve \$900 towards payment for services rendered by Mark Bombard in June, 2011 subject to available funds. (4-0-1)

- V. Member Reports – none
- VI. Other items – none
- VII. Confirm next meeting – Tuesday 9/20 at 12:30 in East Granby
- VIII. Adjournment

ON A MOTION made by Michele Holt seconded by David Blanco to adjourn meeting at 1:11 pm (5-0-0)

Respectfully submitted,
Michele Holt
TTCTVGAC Recording Secretary