

TRI-TOWN CABLE TV GOVERNMENT ACCESS COMMITTEE

MEETING MINUTES September 20, 2011 at 12:30 P.M. AT TOWN OF EAST GRANBY

MINUTES

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

Public: none

Meeting called to order at 12:44 pm

- I. Public Comment
none.
- II. Approval of Minutes for 8-16-2011 meeting
MOTION made by Mark Bombard and seconded by David Blanco, the committee accepted the Minutes as submitted for 8-16-11 (4-0-0)
- III. Old Business:
 - A. GCTV Financials - pending
 - C. Grant Application – Completed – will be emailed for Mike and others to review.
- IV. New Business:
 - A. Report to Town Selectmen – Mike to generate TTCTVGAC activity report.
- V. Member Reports – Mike presented idea for “Tri-Town Focus” program. Mark reports that Studio is running fine. Committee discussed GCTV studio equipment use and fee policy.
- VI. Other items – none
- VII. Confirm next meeting – Tuesday 10/18 at 12:30 in Granby
- VIII. Adjournment

ON A MOTION made by Michele Holt seconded by Mark Bombard to adjourn meeting at 12:57 pm (4-0-0)

Respectfully submitted,
Michele Holt
TTCTVGAC Recording Secretary