

**Tri-Town Cable TV Government Access Committee
Minutes**

Tuesday, September 18, 2012

**Granby Police Department
12:30 pm**

Members Present: Neil Mueller, Mike Malloy, Mark Bombard & Michele Holt

Meeting called to order: 12:30 pm

- I. **Public Comment** – none.
- II. **Approval of Minutes** – August meeting – no quorum present.
- III. **Budget 2012/13 - ON A MOTION** made by Neil Mueller and seconded by Mike Malloy, committee approved 2012/13 Budget of \$10,000 (from payments made by Granby, East Granby and Hartland) that an amount not to exceed \$800 per month is allotted for payment of professional services for GCTV Station Manager and \$400 to be held in reserve for Station operating expenses. Motion passed (4-0-0)
- IV. **New Business**
 - Meeting dates for 2012/13 discussed. Meetings will be held 3rd Tuesday of each month at 12:30 pm at alternating locations between East Granby, Granby and Hartland.
- V. **Member Reports** - none
- VI. **Other items** – none
- VII. **Confirm next meeting** – Tuesday, October 16th 12:30 in Hartland
- VIII. **Adjourn** – ON A MOTION made by Mark and seconded by Neil, the meeting was adjourned 12:45 pm. (4-0-0)

Respectfully submitted,

Michele M. Holt
Recording Secretary
TTCTVGAC