

TRI-TOWN CABLE TV GOVERNMENT ACCESS COMMITTEE
MEETING MINUTES
1/24/14

GCTV Studio, Granby

Members present: Neil Mueller, Mark Bombard, Mike Malloy and Michele Holt

Meeting called to order: 12:35 pm

- I. Public Comment – none
- II. Approval of Previous Minutes – **MOTION** made by Mike and seconded by Neil August 20, 2013 meeting minutes were approved (4-0-0)
- III. Old Business -
 - A. New Checking Account – discussed setup
 - B. Inventory – project pending
 - C. Station Manager compensation – **MOTION** made by Mike and seconded by Michele committee agreed to add III. C to agenda (4-0-0)
MOTION made by Mike and seconded by Michele to approve \$1100 per month, February to March for Station Manager professional services (3-0-1)
- IV. New Business
 - A. Timeline for approaching Cox – discussed goals
- V. Member Reports – none
- VI. Other Items – none
- VII. Confirm next meeting – February 21st and March 21 at 12:30pm at GCTV studio
- VIII. Adjournment – **MOTION** made by Neil and seconded by Mark meeting adjourned at 1:10pm.

Respectfully submitted,
Michele Holt
TTCTGAC Recording Secretary