

**Fairfield Fair TV Public Access Committee**  
**March 11, 2009**  
**Meeting Minutes**

**Attending:**

Committee Members - Jonathan Kantrowitz, Douglas DeFauw, Neal Fink, Howard Jacobson, Jim Kennelly

1. Meeting called to order at 7:39
2. Minutes from meetings November 12, 2008 and February 11, 2009 were approved as submitted.
3. Neal Fink presented a Financial Report. He covered the amount remaining from the initial grant, and the amount received as a first installment from the CAC grant.
4. Mr. Kennelly will be responsible for reporting to the CAC on how the grant funds were distributed and used, The report is due by November 30, 2009.
5. Mr. Fink and Mr. Kennelly reported on the broadcasting of education meetings and plans for the future.
6. Mr. DeFauw reported on the broadcasting of government meetings.
7. Mr. Fink reported on the Fairfield Theater Company grant and installation of equipment.
8. Motion made and seconded, and unanimously approved to hold a special meeting on Monday March 16 to review and approve Policies and Procedures.
9. Motion made and seconded, and unanimously approved to use CAC funds to acquire a playback system for an amount not to exceed \$3,175.
10. Motion made and seconded, and unanimously approved to purchase equipment in the amount of \$300 to be loaned to Ludlowe HS.
11. Motion made and seconded, and unanimously approved to use CAC funds to acquire a camera and related equipment for an amount not to exceed \$2,000.

12. Motion made and seconded, and unanimously approved to allocate the balance of received CAC funds to pay videographers for taping educational events for broadcast of the town specific E channel.
13. Motion made and seconded, and unanimously approved to allocate \$2,000 of the original grant funds to pay videographers for taping government events for the next four months.
14. Meeting adjourned at 9:37PM.

Respectfully submitted  
Jonathan Kantrowitz.  
Acting Secretary