

FairTV

Fairfield Education and Government Public Access Television

July 12, 2012, 7:30 PM

Sullivan Independence Hall, Lower Level IT/Conference Room

-Agenda-

Call To Order

Old Business:

1) Receive an update on the funding levels in our two accounts prior to grant funds being awarded for the new year.

New Business:

1) Vote to accept the grant for 2011-12 that FairTV has been awarded as of June 15th, 2012 from Cablevision through CAC2 in the amount of \$24,000.

2) Vote to accept a grant from the Town of Fairfield for the 2012 budget in the amount of \$25,000 that was part of the 2012-13 fiscal year starting July 1.

3) Vote on proposed budget for 2012-13 of \$49,000.

Items in that budget, in order of amount, will be:

I) Labor payments for 2012-13 for all three channels of the system (\$44,000)

II) PEG Central Fee (\$3000)

III) Equipment and materials for the year ahead. New mic kits, cables, a background, rolling cart, hard drives, carpets, tape, batteries (\$2000)

4) Vote to create the position of FairTV System Manager with a list of duties and set annual compensation.

5) Vote to renew the position of video producer with a set per/hour rate of \$25.

6) Vote on promotion of Gerry Speno, FairTV's longtime Executive Producer, to FairTV System Manager. Resume will be available for review.