

**FairTV**  
**Fairfield Education and Government Public Access Television**

*Minutes of March 11 FairTV Committee*  
*Sullivan Independence Hall, Lower Level Conference Room*

The meeting was called to order by Chairperson Jim Kennelly at 7:45 pm. In attendance were members Thomas Flynn and Mary Hogue. FairTV System Manager Gerry Speno could not attend due to a FairTV production conflict.

Meeting minutes from 2/4/13 could not be reviewed for approval since there was not a quorum of Committee members attending the 2/4/13 meeting also present at this meeting.

The majority of the meeting was devoted to discussion of how to properly provide the RTM with the information they need to decide whether to elevate the FairTV Committee to full Commission status.

The original plan had been to invite RTM members to the March 4 meeting. That turned out to be inconvenient for them, so Jim Kennelly had separate conversations with these members to understand what we needed to do. In summary, we need to provide "The FairTV Commission" document to the RTM Legislative and Administration Committee (L&A), who will examine it regarding being in line with the Town Charter and codes. L&A will then assign it to the correct committee for moving it forward (likely to be the Education Committee).

Based on these conversations, it is felt we need to provide the approved document to the RTM by their April 22 meeting.

In order to achieve the above, Committee members will be requested to provide any changes they believe are needed to the document to all other committee members via email in advance of the Committee's April 1 meeting. To allow proper time for review, such communications should be done by March 21, 10 days prior to the meeting. This should make the discussion at the April 1 meeting as efficient as possible.

Finally, the planned discussion of financing of the secondary programming schedule was postponed to the April meeting both to provide a better draft motion for discussion and, if possible, to allow the full Committee to take part in the discussion.

The meeting adjourned at 9:15 PM.