

FairTV
Fairfield Education and Government Public Access Television

Minutes of June 3 FairTV Committee
Sullivan Independence Hall, First Floor Conference Room

The meeting was called to order by Chairperson Jim Kennelly at 7:50 PM. In attendance were members Thomas Flynn and Alexis Harrison. Gerry Speno, Systems Manager, was also in attendance.

The meeting minutes from the May 6 meeting could not be reviewed due to a lack of quorum from Committee members at this meeting who also attended that meeting. They will be held over for review next meeting (July 1).

Gerry Speno provided his monthly review. At our projected rate of spending, we will return about \$9,100 to the Town for fiscal year 2012-2013.

Gerry also reported that we were successful in being awarded the total CAC Grant amount we had asked for (\$32,500). We will receive the funds in August of this year.

Gerry has started a FaceBook page for FairTV to help increase awareness.

Discussion then centered around the FairTV Commission document draft to be finalized at this meeting. T. Flynn requested wording additions to the Duties section making it clearer that Commission members should become as proficient as their personal abilities allow in basic hardware/software technologies to allow them to efficiently evaluate the performance of the System Manager and his selected freelancers and also to allow them to set good objectives for future FairTV enhancements. With these revisions A. Harrison proposed the approval of the document. T. Flynn seconded the proposal, and the Committee voted 3-0 for the approval. Chairperson Kennelly will now take it forward to the RTM for consideration.

During his presentations for those considerations he will also recommend that the Selectmen extend the C\present Committee's tenure until the new Commission is seated, for continuity purposes. Also, he will ask for office space for use in the System Manager's storage of equipment and general administration of FairTV activities.

There were no requests from outside organizations for event coverage by FairTV for Committee review.

At 8:50 PM, Chairperson Kennelly asked for a vote to adjourn the regular meeting and go into Executive Session to discuss a change in compensation for Gerry Speno. A. Harrison officially made such a proposal, seconded by T. Flynn. The motion was passed 3-0. The discussion took place in Executive Session, and a motion was proposed and seconded by the same people to end the session. Then, A. Harrison made a motion, seconded by T. Flynn, to make the compensation change as discussed. Motion was carried 3-0.

The meeting adjourned at 9:30 PM.