

FairTV
Fairfield Education and Government Public Access Television

Minutes of October 16 FairTV Committee
Sullivan Independence Hall, First Floor Conference Room

The meeting was called to order by Chairperson Jim Kennelly at 7:00 PM. In attendance were members Thomas Flynn, Mary Hogue, and Alexis Harrison. Gerry Speno, Systems Manager, was also in attendance.

The meeting minutes from the May 6 and June meetings were reviewed and accepted (Motion by Alexis, second by Mary).

Motion to switch agenda items 2 (OPERATING REPORTS) and 5 (REVIEW OF REQUESTS FOR PROGRAMMING COVERAGE) Motion by Alexis, second by Mary

Consideration of requests from Tony Hwang and Kim Fawcett. Both were judged to be more appropriate for the Public Access channel. Jim will communicate this decision to with them. Due to Kim's Monday, October 21 planned filming date, there is a need to communicate quickly this to with Kim. Jim will draft a letter to Kim and circulate this to the Committee tomorrow for comment. Motion by Tom, second by Alexis.

The above initiated discussion regarding the need to better define and communicate FairTV's mission to the public. After a short discussion a motion was made (motion by Tom, second by Mary) to table further discussion until next meeting. In the meantime, thoughts on the subject should be shared among the Committee via email (no comments to be made on the shared thoughts until next meeting to comply with FOI regulations)

An agreement was reached to cover the November 12 Affordable Housing public meeting at which proposed changes to the Town's regulations are to be shared with the public for comment. (Motion by Tom, second by Jim).

Gerry Speno's Operating Report was accepted—Motion by Tom, second by Alexis. Topics discussed as a result of Gerry's report included a summary of the PURA/Soundview lawsuit, a required camera repair to allow better coverage of local high school sporting events, and the possibility of a more streamlined way of purchase of small items.

The meeting adjourned at 9:30 PM.