

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

*Minutes of January 14, 2013 FairTV Committee*  
*Sullivan Independence Hall, Lower Level Conference Room*

The meeting was called to order by Chairperson Jim Kennelly at 8:05 pm. In attendance were members Thomas Flynn and Liz Hoffman and FairTV System Manager Gerry Speno. IT Director Don Leslie, who had been scheduled to address an agenda item, had to leave prior to the calling to order.

After announcing a need to later go into executive session later for consideration of a personnel matter, Mr. Kennelly led those present through a shortened version of the agenda, made necessary by the late start time and the needed executive session.

A motion was made to elect Tom Flynn Secretary. Motion was passed 3-0.

Meeting minutes from 12/10/12 could not be reviewed since there was a lack of members present who had been at that meeting (this was the first meeting for Ms. Hoffman). The item was deferred to the February meeting.

A motion was made to change the date of the monthly meeting to the first Monday from the second Monday as it has been done For December and January. The motion also included members' ability to "call in" and participate via phone if they could not personally attend. If a member wished to do this, they need to contact the Chair at least 48 hours prior to the meeting, so a suitable meeting location can be found. Motion was passed 3-0

Gerry Speno reported on the status of income and expenditures to date. He also provided attendees with a feeling for planning for grant money availability i.e., a January application, if successful, might result in actual checks for deposit the following June—and these checks would be partial—it might take several months by the time the entire grant was received.

Tom Flynn suggested a reformatting of the information provided by Gerry each month to the Committee, to allow Committee members to better understand the data when discussing the Committee's business. This discussion will be continued at future meetings.

At 8:30 PM, Chairman Kennelly asked for a vote to adjourn the regular meeting and go into executive session to discuss a change in compensation for Gerry Speno. Tom Flynn seconded the motion, which was carried unanimously. Chairman Kennelly made a motion to end executive session at 8:55 PM. Ms. Hoffman seconded the motion, which was carried unanimously. Chairman Kennelly moved, and Tom Flynn seconded, to adjust the compensation as agreed in the executive session. The motion was carried unanimously.

At 9 PM a motion was made to adjourn the meeting. Motion carried unanimously.