

FairTV – Monthly Meeting Agenda

Sullivan Independence Hall – September 24, 2015

7:00 PM – Basement Conference Room

- 1) Call to Order – Roll Call
- 2) Pledge of Allegiance
- 3) Adoption of Minutes from August Meeting
Recommended motion: *‘that the FairTV Commission approve the minutes of the August 19th, 2015 monthly meeting’*
- 4) League of Women Voters Introduction & potential FairTV partnership – **Commissioner Harrison**
- 5) Audit Sub-Committee - Update Report - **Presentation by Commissioner Jameson**
- 6) Report on CAC – **Presentation by Commissioner Jameson**
- 7) Setting policy on coverage requests from the public and elected officials
Recommended motion: *‘that the FairTV Commission appoint a sub-committee composed of three commissioners to draft policy that establishes procedures for coverage requests.’*
- 8) Slide Requests – Town Sponsored Fairfield Bicycle & Pedestrian Committee
Recommended Motion: *“That the FairTV Commission approve the slide to advertise the new Fairfield shoreline 12 mile bike route that is taking place on September 27th as requested by the Fairfield Bicycle & Pedestrian Committee.’*
- 9) New Voting Districts Slide
Recommended Motion: *“That the FairTV Commission approve the creation and airing of a slide to highlight the town’s new voting districts that were adopted earlier this year as requested by Commissioner Harrison.’*
- 10) Public Comment
- 11) Adjournment
Recommended Motion: *‘that this Regular Meeting of the FairTV Commission adjourn.’*

