

**Fair TV Commission**  
**November 18, 2015**  
**7:00 PM – Fairfield Public Library, Study Room D**

**AGENDA**

1. Pledge of Allegiance
2. Adoption of the October Meeting Minutes  
**Recommended motion:** *'that the FairTV Commission approve the minutes of the October 21 2015 monthly meeting'*
3. Presentation from Town of Fairfield Financial Controller, Caitlin Bosse, on budget and Munis
4. 2016 Budget Discussion
5. Review of FairTV Clip usage in political campaign
6. Discussion of taping of annual tree lighting
7. Renewal of Video on Demand/PEG Central - Leighronix
8. Discover Video Contract approval  
**Recommended Motion:** *'that the FairTV Commission approve the contractual agreement with Discover Video for the purpose of streaming FairTV video content'*
9. Appointment of Cable Advisory Council, Area 2 member
10. Contract Manager's Report
11. New Business
12. Public Comment
13. Adjournment