

FairTV Commission Meeting

January 25, 2016

The monthly meeting of the FairTV Commission will be held at 7:00 P.M. in the Old Town Hall, Second Floor Conference Room in Fairfield, CT.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
To consider and act upon the minutes from:
 - November meeting Secretary
 - December special meeting Secretary
4. CHAIRMAN'S REPORT
5. PRODUCTION MANAGER'S REPORT
6. CABLE ADVISORY COUNCIL 2 REPRESENTATIVE'S REPORT
7. UNFINISHED BUSINESS
 - a. RTM Committee Meeting Coverage Chair
 - i. To discuss and act on FairTV's coverage of RTM committee meetings in 2016.
8. SPECIAL REPORT
 - a. December Board of Selectmen Meeting Mr. Strelzer
 - i. To discuss the malfunction at the December Board of Selectman meeting and review recommendations.
9. NEW BUSINESS
 - a. Executive Committee Chair
 - i. To discuss and vote on establishing an executive committee made up of the commission's Chair, Vice-Chair, and Secretary that is charged with developing and maintaining FairTV's long term strategic plan for the approval of the Commission.
 - b. Chairman's Appointment Recommendations Chair
 - i. To discuss and act on the recommended leadership appointments.
 1. Operations and Programing Lead: Ms Minsky
 2. Rules and Bylaws Lead: Mr. Quinn
 3. Community Area Council 2 Grant: Mr. Strelzer
10. PUBLIC COMMENT
11. GOOD OF THE ORDER

12. ADJOURN