

FairTV Commission Meeting

October 19, 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. An executive session will be held at 7:05 P.M. to discuss the Production Manager's Contract and the meeting is expected to resume at 7:35pm.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION
4. MEETING MINUTES
 - a. To consider and act upon the minutes from:
 - i. September meeting Secretary
5. OFFICER REPORTS
 - a. Chairman's Report
 - b. Vice-Chairwoman's Report
 - c. Secretary's Report
6. STANDING REPORTS
 - a. Production Manager's Report
 - b. Cable Area Advisory Council 2 Representative's Report
7. UNFINISHED BUSINESS
 - a. FairTV Ordinance Revisions and Bylaws
 - i. Discuss the subcommittee's recommendations for FairTV Bylaws and proposed revisions to the FairTV Ordinance.
8. NEW BUSINESS
 - a. FairTV Fiscal Year 2018 Budget
 - i. Discuss the draft 2018 budget request for the town of Fairfield.
 - b. Equipment Purchase
 - i. Discuss and vote on the purchase of additional camera equipment.
 - c. Coverage Request
 - i. Bigelow Center "Salute to Veterans" on November 10, 2016
 - d. Slide Request
 - i. St. Thomas Aquinas Catholic School Pre-K and K Open House
 - ii. Fairfield Museum Holiday Express Train Show
 - iii. Fairfield Grace United Methodist Church Holiday Gift Fair
 - iv. Fairfield Fright Nights Beanery Recreation Center
 - v. Visiting Nurses of CT Tree of Light

- vi. Fairfield Chamber of Commerce Market on the Green
- vii. Fairfield County's Community Foundation Fairfield County's Giving Day
- viii. FWHS PTA Flea Market
- ix. Greenfield Hill Church Dogwood Festival
- x. Valley Shakespeare Festival Shakespeare in the Bar: Dracula
- xi. Simply Smiles There is an alternative-Benefit Concert
- xii. Assumption Catholic School Pre-school/Kindergarden Open House
- xiii. Assumption Catholic School Open House
- xiv. Troop 82 Christmas Tree Sale
- xv. The Parks and Rec Dept-Pavilions at the beach

9. PUBLIC COMMENT

10. GOOD OF THE ORDER

11. ADJOURN