

## **FairTV – Monthly Meeting Agenda**

**Town Hall June 20, 2016**

### **Special Meeting Minutes**

The FairTV meeting was called to order by Commissioner Minsky at 7:12 PM.

Commissioners in attendance: Jameson, Minsky, Strelzer, Quinn and Braun (7:42PM)

Absent: None

#### **PLEDGE OF ALLEGIANCE**

Meeting opened at 7:12PM.

#### **EXECUTIVE SESSION**

Commissioner Minsky made motion to enter executive session (7:14PM); Commissioner Strelzer seconded. Motion passed 4-0; Commission entered executive session. Commissioner Braun made motion to end executive session (7:49PM); Commissioner Strelzer seconded. Motion passed 5-0; Commission left executive session.

#### **MEETING MINUTES**

The Commission passed to its next regular meeting the considering and acting upon the minutes of April and May 2016.

#### **OFFICER REPORTS**

Commissioner Jameson indicated that the FairTV budget passed in full for the next fiscal year. He also indicated that the commission needs to work within its current needs or alternatively seek alternate sources of revenue. He also indicated that feedback on the current pilot program of covering RTM subcommittees has been positive. Commissioner Minsky indicated that the process for creating slides for airing on FairTV was working well. She then indicated that a Library plan was needed regarding the new server. A number of items need to be addressed including the need for a secure location for the server and computer links. Commissioner Quinn gave his report indicating that he was in the process of setting up a meeting with Kathleen Griffin with the goal of streamlining payments from the town.

## **STANDING REPORTS**

There is no Production Manager report for this month. Commissioner Strelzer addressed the CAC report, indicating that FairTV received their grant in full (roughly 20K). He also said that the last CAC meeting had been cancelled.

## **UNFINISHED BUSINESS**

Commissioner Jameson then addressed the Strategic Plan for FairTV. He is looking into the plan of creating a tax exempt status for FairTV, with the possibility that a change in the bylaws may be necessary for this to be accomplished. He later addressed the need for a long term forecast for FairTV revenue, looking at a 10% yearly increase while also promulgating as aspirational forecast as well.

## **SPECIAL REPORT**

None.

## **NEW BUSINESS**

Commissioner Quinn indicated he was creating a packet of materials regarding ordinance and by-law revisions for distribution to the Commission which should be ready by the next meeting. Commissioner Jameson then proposed a motion continuing the RTM subcommittee meeting pilot program for an additional six months; Commissioner Minsky seconded. Motion passed 5-0. Commissioner Braun proposed an amendment motion to add the Conservation Commission to the pilot program; Commissioner Strelzer seconded. Motion failed 2-3. The Commission will create a slide inviting other Commissions to request to be taped for airing on FairTV. The Commission then took up the request that FairTV cover the current Building Committee meetings. Discussion ensued regarding this request and looked at issues including the financial commitment and available resources. The Commission voted 5-0 to decline covering the Building Committee meetings at this juncture. Commissioner Quinn then made a motion to consider all slide requests in toto with the addendum that #6 be removed as it was mooted and the addition of item #12 (Commission airing request); Commissioner Strelzer seconded. Motion passed 5-0. Commissioner Jameson then made a motion to cover the Ludlow H.S. Chorale program; Commissioner Quinn seconded. Motion passed 5-0.

## **PUBLIC COMMENT**

None.

## **ADJOURNMENT**

Commissioner Quinn moved to adjourn; Commissioner Braun seconded. The vote was 3-0 in favor. Meeting adjourned at 9:17PM