Government Access Television Alliance A Subcommittee of Cable Advisory Council Area 2

Minutes for Special Meeting August 3, 2021

Orange Town Hall/Orange, CT

<u>Committee</u> Marlene Silverstein (Orange, chair) Cindy Gerber (Woodbridge) Ron Davis (Orange/CAC) Janet Montalbano (Milford/CAC)

Marlene Silverstein called the meeting to order at 7:31 p.m.

Grant Applications

Marlene Silverstein handed out a summary spreadsheet listing the applicant, amount being requested for equipment and/or labor. The amounts of requests are as follows: Fairfield \$13,725.49, Milford \$20,225.80, Orange \$32,198.49, Woodbridge \$23,120.00 and Amity Regional School District #5 (Orange & Woodbridge Education) \$13,975.00. The total of requests is \$103,244.87 which exceeds the \$100,000.00 the Cable Advisory Council has for funding the grants.

Marlene Silverstein suggested that the funding requests be amended as follows: Fairfield \$13,725.00, Milford \$20,225.00, Orange \$32,198.00, Woodbridge \$23,120.00 and Amity Regional School District #5 \$10,732 which totals \$100,000.00. Janet Montalbano, seconded by Cindy Gerber, made the *motion to approve the recommendation of the chair.* The motion carried unanimously. This recommendation will be brought to the full Cable Advisory Council to be voted upon at its next meeting.

Meeting was adjourned at 7:45pm.

Respectfully submitted, Marlene Silverstein, Chair