

2022 JAN 14 PM 12:49

OGAT



Orange Government Access Television Committee
617 Orange Center Road
Orange, CT 06477-2499
(203) 891-4749 or (203) 891-4737

UNAPPROVED VIRTUAL MEETING MINUTES January 13, 2022

Present: Chairman Sol Silverstein, Gary DelPiano, Bob Kelly, Mike Muttitt, Coordinator Ron Davis, Assistant Coordinator Chris Kelly, Recording Secretary Marlene Silverstein

Chairman Silverstein convened the meeting at 7:37 pm.

Questions & Comments: None

Approve Minutes: Bob Kelly, seconded by Mike Muttitt, **made the motion to approve the minutes of the December 9, 2021 meeting.** The motion carried unanimously.

Budget Review. The budget was reviewed.

Coordinator's Report: Coordinator Davis reported that all board meetings in December were held in-person with the exception of OGAT which was held virtually. He also reported that the audio mixer which had been out of stock became available on December 10, and Chairman Silverstein ordered it. It was received and checked out by Assistant Coordinator Kelly.

Assistant Coordinator Kelly reported that there were 105 Live Hits on TelVue CloudCast, 22 VOD (Video on Demand) Hits on TelVue CloudCast and 566 YouTube Live and VOD hits for the month of December.

Bob Kelly, seconded by Mike Muttitt, **made the motion to approve the Coordinator's Report.** The motion carried unanimously.

Action Item List: The Action Item List was reviewed. Assistant Coordinator Kelly made progress on the updates to the OGAT Procedures. He also emailed review copies of the equipment schematics to Chairman Silverstein and Coordinator Davis. Coordinator Davis and Assistant Coordinator Kelly attended a hybrid (live + virtual) meeting of the Orange Bicentennial committee. A discussion ensued of the bicentennial events currently being planned. Chairman Silverstein asked the coordinators to continue working with the

Bicentennial committee and to make the OGAT committee aware if they believe additional help will be required to record bicentennial activities.

Cable Advisory Council (CAC) Grant: Chairman Silverstein reported that all the equipment items requested in the grant application have now been received.

Equipment Inventory: Chairman Silverstein reported that he updated the equipment inventory list and will forward it to Assistant Coordinator Kelly.

Town Talk: Coordinator Davis reported that he was unable to speak with Detective Bailey concerning the Police Academy Town Talk program, but will try to do so in the next month.

Committee Vacancies: Chairman Silverstein reported that he still has not heard from the First Selectman about any possible candidates to fill the vacancies. He made an appeal during the OGAT meeting for any viewers wishing to serve, to please contact the First Selectman's Office.

Mike Muttitt, seconded by Bob Kelly, ***made the motion to adjourn at 8:05pm.***

Respectfully submitted,
Marlene Silverstein,
Recording Secretary