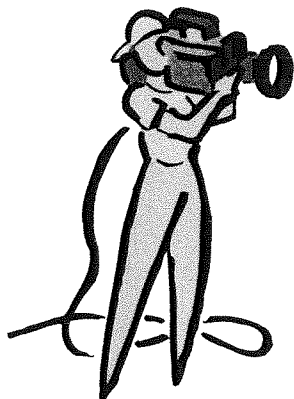


OGAT

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED - FEB RECORDS
2021 FEB -5 PM 12:56



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

UNAPPROVED VIRTUAL MEETING MINUTES February 4, 2021

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 7:33 pm.

Questions & Comments: None

Approve Minutes: Mike Muttitt, seconded by Bob Kelly, made the ***motion to approve the minutes of the January 7, 2021 meeting.*** The motion carried unanimously.

Budget Review. The budget was reviewed.

Coordinator's Report: Assistant Coordinator Kelly reported that there were 350 Live and VOD (Video on Demand) Hits on YouTube for the month of January. The TelVue statistics were not available. Coordinator Davis reported that the Town continues to hold many official board meetings and other meetings virtually with OGAT assisting by cablecasting almost all of them live. In addition, OGAT has streamed meetings on YouTube and TelVue. There have been a few stalled programs in January, but no large issues. Bob Kelly, seconded by Mike Muttitt, made the ***motion to approve the Coordinator's report with the following correction to the live stream and VOD statistics section in the middle of page 2: change "December" to "January."*** The motion carried unanimously.

Action Item List: The list was reviewed and updated.

Cable Advisory Council (CAC) Grant: Chairman Silverstein reported that all the funds were spent from the last grant year and the equipment is up and running. As discussed last month, one piece of equipment is not working properly, and Assistant Coordinator Kelly contacted the vendor, Newtek, under our service contract. The vendor has shipped a replacement, which is expected to arrive on Friday. Once he receives it, Mr. Kelly will return the failed unit to Newtek.

The grant application for the 2020-2021 grant year should be received in the next 2 weeks and will be due to CAC in July. Chairman Silverstein asked the committee members to suggest any

additional equipment needs beyond the equipment we plan to order for the Board of Education meeting room upgrade.

Equipment Inventory: No new items have been received.

Town Talk: The Police Academy sessions were all recorded on tape. Coordinator Davis reported that he has spent several hours converting the tapes to the editable format Assistant Coordinator Kelly requires. They will soon begin editing the program.

Gary DelPiano, seconded by Bob Kelly, made the ***motion to*** adjourn at 7:49pm.

Respectfully submitted,
Marlene Silverstein,
Recording Secretary