

OGAT



Orange Government Access Television Committee
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APPROVED VIRTUAL MEETING MINUTES March 10, 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 7:40 pm.

Questions & Comments: None

Approve Minutes: Mike Muttitt, seconded by Gary DelPiano, **made the motion to approve the minutes of the January 13, 2022 meeting.** The motion carried unanimously.

Budget Review. The budget was reviewed.

Coordinator's Reports:

January 2022: Coordinator Davis reported that most board meetings were in person with the exception of the Board of Selectmen, OGAT and the Recycling Committee, which were held virtually.

He also reported that Assistant Coordinator Kelly has been participating in the Bicentennial Committee meetings to keep OGAT in the loop on the planned celebrations.

A note to the Coordinator's Report stated that there was an error in the "Running Tally" contained in the October, 2021 coordinator's report. The number of meetings was overstated by 6 as was the resulting total of meetings and events. That error carried through in the November and December, 2021 reports but has been corrected in this report.

Assistant Coordinator Kelly reported that there were 100 Live Hits on TelVue CloudCast, 25 VOD (Video on Demand) Hits on TelVue CloudCast and 587 YouTube Live and VOD hits for the month of January.

February 2022: Coordinator Davis reported that most of the February meetings were held in person with the exception of the Recycling Committee, which was held virtually.

Assistant Coordinator Kelly reported that there were 260 Live Hits on TelVue CloudCast, 70 VOD (Video on Demand) Hits on TelVue CloudCast and 518 YouTube Live + VOD Hits for the month of January.

Assistant Coordinator Kelly, in coordination with Selectman Judy Williams, has been recording interviews with several long-time town residents as part of the town's bicentennial celebration. Each of these recordings takes several hours followed by several hours of processing time. Chairman Silverstein explained that he had spoken with town Finance Director Cifarelli about how any resulting budget overrun from these extraordinary bicentennial related activities would be handled. A discussion was held on how OGAT would present the bicentennial events on OGAT.

Chairman Silverstein also reported that he discovered a mistake in the "event description" section of the December, 2021 Coordinator's Report (programs were dated 11/15 when they actually occurred on 12/20) along with an error in the comments section of the February report (February was mistakenly called January.)

Gary DelPiano, seconded by Mike Muttitt, **made the motion to approve the January and February Coordinator's Reports with corrections as necessary.** The motion carried unanimously.

Action Item List: The Action Item List was reviewed. None of the open items have progressed due to the large amount of work in support of the bicentennial activities. After a short discussion, it was decided to stop work on the Police Academy Town Talk program and put the other items on hold pending completion of bicentennial activities.

Cable Advisory Council (CAC) Grant: Chairman Silverstein reported that the new application for a grant has been received. He requested that Coordinator Davis and Assistant Coordinator Kelly compile a list of items to include in the grant application for the April meeting. Committee members were asked to provide input as well.

Equipment Inventory: There have been no changes to the equipment inventory. Schematics of the equipment located at Town Hall and the Orange Board of Education meeting room have been provided. The Town Hall schematic needs to be labeled "Town Hall."

Town Talk: Discussed in the Coordinator's Reports.

Committee Vacancies: Chairman Silverstein reported that he still has not heard from the First Selectman about any possible candidates to fill the vacancies.

A discussion ensued concerning reducing the number of members on the Committee from 7 to 5 so that a quorum could be attained with only 3 members since there are currently only 4 members on the committee. It was suggested that this be brought to the Board of Selectmen.

Gary DelPiano, seconded by Mike Muttitt, **made the motion to adjourn at 8:22pm.**

Respectfully submitted,
Marlene Silverstein,
Recording Secretary