

Trumbull Community Television Committee

Minutes

Wednesday, July 9, 2015 at 7:45 am
Community Room, Trumbull Library

Attendees: John Annick, Byron Campbell, Jackie Carlino, Gary Cialfi, Kate Donahue, Vince Fini, Roy Fuchs, Donna Girot, Richard Jones, Susan LaFrance, Jim Lang

Meeting called to order at 8:55. No quorum. Minutes were accepted as written.

Frontier Rep - Michael Wyszcheck, General Area Manager (90% Fairfield County) for Frontier was present as a guest. Those around the table introduced themselves to Michael. Michael introduced himself. Kate acknowledged the cable company Michael came from, recognizing it as one of the best run in the country. Michael was very positive about Frontier and his relationship with Trumbull. Michael was proud to state that 100% call center U.S. based – a high percentage military. Acknowledged that Trumbull needed significant improvement in service area (a goal of 96%). He stated his Philanthropic areas of priorities as education (K-12), nature/community centers, economic development. He presently Frontier is involved with conducting a no-cost review of the Norwalk school system. It was discussed and agreed that Frontier will schedule a ‘walk through’ of the Trumbull High School infrastructure to perform a review. Gary will be the contact for TCTV

Minutes were officially accepted (quorum now present).

Budget – our fiscal year ended 6/30 and we are in good shape.

Membership – Roster was sent to town. Jim Lang and John Annick will meet with First Selectman to finalize approval of the committee.

There is a definite commitment to put out a bid to replace the video/audio equipment in the Town Council chambers. Bid package is out. An email will be sent to committee with report – deadline for feedback – coverage of gov’t meetings will bring back to next meeting.

Video II class at THS - Gary will investigate why class not going forward.

Strategy – Does it make sense? How to execute? Top of pile for next meeting! Copies of draft distributed. Goal – to set in place by August 1st. Send electronically by Donna. Donna will highlight items that need board involvement. Kate will send to us and ask for feedback.

Program review – Establishing SHU station relationship SJHS – Liaison has done wonderful job. Donna asked to film First Selectman’s civility series. New program coordinator at library is doing a great job – proactive with schedule and approval to film. Christian Heritage needs to step up – they have our equipment – either use or return – Donna G will follow up.

THS sign is on the list for September school projects to be completed.

New Government meetings:

Senior/Community Center Committee – Joe Pifko is chair. We need to provide input for technical requirements in planning stages. Donna Girot will attend next subcommittee meeting. We want input before recommendations are made.

Trumbull Board of Health – need more info

Prepare for possible PEGPETA funding.

Next meeting: August 20th