

**Government Access Television Commission  
Special Meeting  
Monday, October 26, 2009  
6:00 p.m.  
Town Hall – Main Meeting Room  
AGENDA**

1. Call to Order – Burr-Bahner
2. Approve Minutes for September 21, 2009
3. Coordinator Reports – Ford
  - a. Policies & Procedures Review
    1. information from Town Clerk's office
    2. information from town library
  - b. Town budget preparations
    1. Capital plan submitted
    2. goals for Operating budget FY 2010
  - c. CAC grant report
4. Update on Regional & State Issues
  - a. ACM-NE Video Festival and One-Day Conference in West Hartford, November 7, 2009, midday thru evening with CT chapter revival
  - b. GATA – no meeting this month
  - c. CAC meeting
5. Adjourn