



# Granite Town Media Advisory Committee

## Agenda

April 23, 2020

6:00 PM

Virtual Meeting via Zoom

*IN LIGHT OF THE COVID 19 (CORONA VIRUS) SOCIAL DISTANCING ADVICE MADE BY THE GOVERNOR AND CDC, THE TOWN OF MILFORD, FOLLOWING A DECLARATION OF EMERGENCY BY THE COMMITTEE CHAIR, IS PROVIDING FOR MEETING PARTICIPATION VIA TELEPHONE CONFERENCE FOR YOUR SAFETY.*

If you would like to participate in the telephone conference, please call this number from home:  
**+1 646 558 8656** enter the **Meeting ID: 956 3902 4875**.

We will also be live streaming the meeting on Granite Town Media, Government Channel 21:  
<http://gtm.milford.nh.gov/CablecastPublicSite/watch/2?channel=2>.

### **1. Membership**

- a. BOS Approved changes at March 9<sup>th</sup> meeting
- b. Status of Joe Kasper
- c. Welcome new members (approved by BOS on 4/13)  
Nathalie Watson, Kevin Federico, Wade Campbell

### **2. Election of Officers**

- a. Chairman, Vice Chairman, Secretary

### **3. Manager Report**

- a. Personnel update
- b. Covid-19 Response
  - i. Remote Meetings Support (zoom)
  - ii. PSAs
- c. Comcast equipment upgrade/HD
- d. GTM equipment upgrade @MHS

### **4. Candidates Forum**

### **5. Policies & Procedures discussion**

### **6. Approve Minutes – 27-Feb-2020**

### **7. Other Business**