

PACC Meeting Minutes
Monday, January 8th, 2024
Sudolnik Conference Room, Lunenburg Town Library
Lunenburg, MA

Roll call:

1. Meeting was called to order at 6:08 pm.
2. PACC members present: Steve Walker, Steve Archambault, Pete Lincoln. Faith Beall via zoom, Paul Sarapas via zoom.
3. Manager: Jo Toale

Public Comments: - None

Committee Comments: -

- P.Lincoln wanted to thank Kayla for her "Century Club Member's" video.

Communications:

- Steve Walker has been following Mass Access. There is a potential new law (HR3557 – American Broadband Deployment Act), that could threaten PACC funding. He presented a short video produced by a NJ Access group. There was a short discussion concerning the possible funding issues.
- A motion, S.Archambault, 2nd P.Lincoln, was made: Allowing S.Walker to bring the video and information concerning HR3557 to the Select Board & Town Manager. The motion passed.

Approval of Minutes:

- 12.4.2023 minutes approved with corrections (motion – F.Beall, 2nd P.Sarapas), passed

Manager's update:

- Castus issue – Dec. 11th, HDD partition failed. Rebuilt and resolved 12.12
- ARPA spending for videographer's kit - \$5,211.82
- Will be ordering studio equipment in the next few weeks.
- Researching Audio Options for Billota Room
- Annual report is due 2.15.24
- Water District Meeting 1/10. Dan is bringing a wireless microphone to record audio.
- Hudl expense – researching download option. Currently there is a fee.
- Recorded the Centry Clubs, CPR Updaate and Basketball in Dec.
- Ran the Yule Log on Christmas Eve and Christmas.
- Attended an Intermediate Excel class. Kayla attended a beginner Excel class.
- November Franchise Fee not posted yet.
- Balance \$988,203 plus potentially COMCAST fee will put Enterprise Fund balance over \$1M
- Current at 64% local programming – ahead of last year.

Enterprise Fund Investment:

- By Virtue of timing status is unknown at this time.

Member question:

- P.Lincoln announced that the 300th Committee is planning on using Town Hall for many activities and was wondering if the Town Hall Control Room/Studio would still be available? S.Walker relayed that the Town Hall Control Room would be the last thing moved if and when PACC has new studio space.

Next meeting: - February 5th, 6:00 pm.

In the Sudolnik Conference Room at the Lunenburg Town Library.

Adjournment:

- Meeting adjourned at 6:59 pm
 - (motion – S.Archambault, 2nd P.Lincoln - passed).

Future FY23-24 meeting dates:

- February 5
- March 4
- April 1
- May 6
- June 3
- Meetings, held in the Sudolnik Conference Room will begin at 6pm,