

PACC Meeting Minutes
Monday, May 6, 2024
Sudolnik Conference Room, Lunenburg Town Library
Lunenburg, MA

Roll call:

1. Meeting was called to order at 6:00 pm.
2. PACC members present: Steve Walker, Steve Archambault, Pete Lincoln. Faith Beall, Paul Sarapas (arrived a few minutes late)
3. Manager: Jo Toale

Public Comments: -

- None

Committee Comments: -

- S.Archambault congratulated PAC for excellent Town Meeting production
- P.Lincoln asked if music could be added to the “down time” of the town meeting video. At Saturday’s meeting there was a 20+ minutes break in action, as there were private meetings and discussions with the town lawyer. During this time any one viewing the video feed might not realize the reason for the pause. J.Toale stated that PAC is not allowed to change anything and can only post the unedited version. There was discussion to possible add a banner stating action was suspending and would resume momentarily.

Communications:

- S.Walker received several emails
 - The town manager wanted a test of the electronics being used for town meeting ahead of time. PAC reports this was done and PAC was well prepared for several senarios.
 - Received the comcast form 300. It is supposed to be issued each year and acts as the comcast’s financial statement to PAC
 - Received several emails concerning the current open cemetary position. The person requesting PAC is a write in canidate. PAC policy is equal give air time to all official canidates but only if all the canidates agree to be interviewed. J.Toale will check with town hall and ask for clarification. S.Walker will answer the emails advising the person that he will be consulting with Kathy Herrick, town clerk, and will get back as soon as possible.

(SA needed to leave the meeting at 6:30 PS continued to record the minutes)

Approval of Minutes:

- 4-1-2024 minutes approved with corrections
- (motion – F.Beall, 2nd P.Lincoln), passed

Manager’s update:

- Thank you to P. Sarapas, S. Archambault, E. Foster and everyone who helped with town meeting.

- Hiring new videographer to start on 5/16/24
- 5/16 water district meeting with Hickory Hills Lake Community will be covered
- Added 2 new programs last month, now at 76% local programs, 110 total programs for year, ahead from last year

Master Plan Steering committee report: P. Lincoln

- May 30th meeting at coffee roasters 6 PM to share survey results with the community. PAC is covering.
- **All PACC members can find v.3 of questionnaire on town website and fill it out please**

Town meeting report:

- PACC budget was passed through consent calendar

Enterprise fund status:

- Interest as of March: \$26,728.13; balance as of 3/31: \$746,728.13

FY'25 Meeting Dates:

- Setting of FY '25 meeting dates and times TABLED for full committee input

Next meeting: - June 3th, 6:00 pm.

In the Sudolnik Conference Room at the Lunenburg Town Library.

Adjournment:

- Meeting adjourned at 6:53 pm
 - (motion – F.Beall, 2nd P.Lincoln - passed).

Future FY23-24 meeting dates:

- June 3
- Meetings held in the Sudolnik Conference Room will begin at 6pm,