

PACC Meeting Minutes
Monday, July 1, 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, Pete Lincoln, Faith Beall, Paul Sarapas (minutes)
3. Manager: Jo Toale

Public Comments: -

- None

Committee Comments: -none

- None

Communications: Steve Archambault has agreed to accept the position of Clerk

- Approval of FY'25 PACC Officers: Steve Walker, Chair; Faith Beal, Vice Chair; Steve Archambault, Clerk. Accepted and approved.

Approval of Minutes:

- 6-3-2024 minutes approved
- (motion – F.Beall, 2nd P.Lincoln), passed

Manager's update:

- Studio move to new room at Passios started 2.5 weeks ago. Everything needed for operations will be up and running within 2 weeks. Internet issues being worked on. New Switcher will be turned on in July
- New affiliate added: North Hampton Community Media. There are 100 affiliates at present.
- Awaiting quotes from vendors for improvement of audio in Bilotta meeting room in Town Hall.
- George Martin new Videographer still in training
- FY'24 spreadsheets being transitioned to FY'25
- PAC has not received May allotment from Comcast Cable
- Financials: 969,365.41 at 6/30/24 (note that there are still revenues coming in which will be accounted into the FY'24 budget, still waiting for revenues to post, final FY'24 accounting will be provided by Jo at August meeting)
- Currently operating at 78% local programming. 125 shows for FY'24 (up from 109 last year)
- July calendar presented, activity is quieter
- A 6/14/24 letter from Comcast was discussed, PAC 12 (college football) will no longer be offered

Master Plan Steering Committee report: P. Lincoln

- State mandates town produce a future plan (unfunded mandate)
- Survey forms for 20 year of opinions/input was distributed (members asked to complete and bring to August meeting)
- P.Lincoln mentioned that PAC should be incrementally more important to the town in the next 20 years. to be proactive and create a blurb/packet to be included in the final plan. • Went well, event recorded and posted

Enterprise fund status:

- No report (reports 2 weeks after end of each quarter, will be available in August)

FY'25 Meeting Dates:

- Setting of FY '25 meeting dates and times TABLED for full committee input (it was suggested that Committee try to work this out via email)

Next meeting: - Monday August 5, 2024, 6:00 pm.

In the Sudolnik Conference Room at the Lunenburg Town Library NB: P. Sarapas Booked this meeting with library staff for 2 hours

Adjournment:

- Meeting adjourned at 6:45 pm
- (F. Beal, 2nd P.Lincoln – passed)