

PACC Meeting Minutes
Monday, August 5, 2024
Sudolnik Conference Room, Lunenburg Town Library
Lunenburg, MA

Roll call:

1. Meeting was called to order at 6:03 pm.
2. PACC members present: Steve Walker, Pete Lincoln. Faith Beall,
3. Excused Absence: Steve Archambault, Paul Sarapas
4. Manager: Jo Toale

Public Comments: -

- None

Committee Comments: -

- P.Lincoln expressed concern about the accuracy of PACC term limits.
- P.Lincoln mentioned that P.Sarapas would be moving in the near future.

Communications:

- None

Approval of Minutes:

- 7-1-2024 minutes approved
- (motion – P.Lincoln, 2nd F.Beall), passed

Manager's update:

- Eric has been working on the new studio set-up, which is 90% complete. ATEM switcher and cameras are set-up and pre-sets for TB and Storytime are being worked on.
- CASTUS backed up all of the FY 2024 meeting and will clear them out.
- Jo met with the interim town manager to discuss the PAC stations and invited him to watch a filming of TB.
- Jo is planning for coverage of football games.
- Still waiting for the 3rd quote for the Bilotta project and we now need to ask for updates to the 1st two quotes.
- Jo received the April/May/June interest and May Comcast payments. Still needs FY24 final balance and FY25 beginning balance from Ezequiel.
- Received video from Pepperell PAC on the closing of Nashoba Hospital and put it on YouTube.
- There was a surge of 160 Storytime views on our YouTube channel.
- Received a bill for \$2,830.19 from CASTUS for service, maintenance and static stream keys.
- Jo received two emails from the LHS Athletic Director asking PAC to share cost of Hudi services.
- Motion (F.Beall, 2nd P.Lincoln), for Jo to explain to the AD that it is PAC's policy to not pay for equipment or services related to program content.

Master Plan Steering Committee report: P. Lincoln

- P.Lincoln will attend the next MPSC meeting.

Enterprise fund status:

- Jo will be meeting with the town's treasury.

FY'25 Meeting Dates:

- FY25 PACC meetings will continue to held on the 1st Monday, at 6 pm, when possible.

Next meeting: - September 9, 6:00 pm.

In the Lunenburg Senior Activity Center

Adjournment:

- Meeting adjourned at 6:58 pm
- (F.Beall, 2nd P.Lincoln – passed)

2024-2025 PACC Meeting dates:**2024**

Mon. September 9th 6pm Senior Activity Center

Mon. October 7th 6pm Sudolnk Room

Mon. November 4th 6pm Sudolnk Room

Mon. December 2nd 6pm Sudolnk Room

2025

Mon. January 6th 6pm Sudolnk Room

Mon. February 3rd 6pm Sudolnk Room

Mon. March 3rd 6pm Sudolnk Room

Mon. April 7th 6pm Sudolnk Room

Mon. May 5th 6pm Sudolnk Room

Mon. June 2nd 6pm Sudolnk Room

Mon. July 7th 6pm Sudolnk Room

Mon. August 4th 6pm Sudolnk Room