

**PACC Meeting Minutes**  
Monday, September 9, 2024  
Eagle House, Lunenburg, MA

**Roll call:**

1. Meeting was called to order at 6:01 pm.
2. PACC members present: Steve Walker, Pete Lincoln, Steve Archambault, Paul Sarapas
3. Excused Absence: Faith Beall
4. Manager: Jo Toale

**Public Comments: -**

- None

**Committee Comments: -**

- P.Lincoln expressed that there is a spike in Storytime viewings. During a chance meeting at the Post Office it came to his attention that there is a group of Senior Citizens enjoying the show!
- S.Walker announced that P.Sarapas will be officially resigning from the board. Each board member expressed their pleasure in working with someone who brought a lot to the table, kept us on our toes and helped with issues in a fair and equitable way. P.Lincoln also mentioned he will miss Paul as a friend.

**Communications:**

- None

**Approval of Minutes:**

- 8-5-2024 tabled (Lack of eligible quorum)

**Manager's update:**

- Started recording Football games using the new ATEM. It was the first attempt and a great learning experience. PAC is setting up to record the Sept. 20<sup>th</sup> game using the ATEM.
- The Bilotta Audio upgrade, using ARPA Funds, received 3 quotes. Ockers was selected.
- \$34k plus of ARPA Funds have been used. PAC needs to finalize final amounts.
- Three more Sony Field cameras & batteries were purchased using ARPA Funds.
- Eric did 2 ATEM training sessions with videographers and will continue to aid them in the field.
- PAC added the Council on Aging to its meeting calendar.
- PAC recorded the "Unit Substation Improvement" session at the library.
- PAC is working with facilities to extend the Comcast Internet connection to the new Passios studio location. Also checking into long term internet connection options.
- PAC is working with Town Hall on closing the FY24 budget.

- Presently the August ending balance is \$1,011,842.12. Current budget numbers may change as the July and August Enterprise Fund interest and the August Comcast payment has not been added.
- Summer was slow as there not of new shows. Things will pickup this fall.

**Master Plan Steering Committee report:** P. Lincoln

- P. Lincoln reported that the committee has not met since April and that the 300<sup>th</sup> Committee is planning on heavily involving PAC.

**Enterprise fund status:**

- S. Walker met with Jo, Eziqiel and the Bartholomew Rep. Topics included;
  - Why are reports so late?
  - SW asked for internet access to information (declined)
  - Reported that to-date we have invested \$720,000 and have received \$36,044.36 in interest. All interest is presently being re-invested into the account. PAC is using 6 month bonds with a 2 month ladder.

**Special Town Meeting Report:**

- Presently there is no need for PAC to submit a warrant.

**Next meeting:** - October 7, 6:00 pm.

In the Lunenburg Senior Activity Center

**Adjournment:**

- Meeting adjourned at 6:34 pm
- (S. Archambault, 2<sup>nd</sup> P. Lincoln – passed)

**2024-2025 PACC Meeting dates:**

**2024**

|                               |     |              |
|-------------------------------|-----|--------------|
| Mon. October 7 <sup>th</sup>  | 6pm | Sudolnk Room |
| Mon. November 4 <sup>th</sup> | 6pm | Sudolnk Room |
| Mon. December 2 <sup>nd</sup> | 6pm | Sudolnk Room |

**2025**

|                               |     |              |
|-------------------------------|-----|--------------|
| Mon. January 6 <sup>th</sup>  | 6pm | Sudolnk Room |
| Mon. February 3 <sup>rd</sup> | 6pm | Sudolnk Room |
| Mon. March 3 <sup>rd</sup>    | 6pm | Sudolnk Room |
| Mon. April 7 <sup>th</sup>    | 6pm | Sudolnk Room |
| Mon. May 5 <sup>th</sup>      | 6pm | Sudolnk Room |
| Mon. June 2 <sup>nd</sup>     | 6pm | Sudolnk Room |

Mon. July 7<sup>th</sup>      6pm    Sudolnk Room

Mon. August 4<sup>th</sup>      6pm    Sudolnk Room