

PACC Meeting Minutes
Monday, December 2, 2024
Eagle House, Lunenburg, MA

Roll call:

1. Meeting was called to order at 6:02 pm.
2. PACC members present: Steve Walker, Pete Lincoln, Steve Archambault, Faith Beall (via zoom)
3. Manager: Jo Toale

Public Comments: -

- None

Committee Comments: -

- None

Communications:

- S.Walker was asked by the Municipal Building Design Committee to provide information on new studio requirements.

Approval of Minutes:

- 11-4-2024 motion to accept as amended (S.Archambault, 2nd P.Lincoln,) passed

Manager's update:

- Audio Upgrade complete in the Bilotta room. Tested. Ockers will be back to tweek the control panel later in the month. Complete success.
- Trained videographers on the new audio system.
- Started recording Lunenburg Basketball.
- Working on final list for ARPA equipment.
- Working on Program submission policy.
- Getting new carpet for studio, Reviewing options on 12/3.
- \$3,000 left in ARPA funds, must be spent by Dec. 31st.
- Balance \$1,036,984.00
- Program analysis: 63% local – would like to be at 70%.

Policy Review:

- Draft Program Policy passed out at meeting. Discussed details.
- Motion (S.Archambault, 2nd F.Beall), to send the provisional policy to Town Hall legal for review – passed. Jo Toale will send it over.

Master Plan Steering Committee report: P. Lincoln

- P.Lincoln reported that the committee has an open meeting on 12/5 at the library.
- 4 surveys were sent out. The results had no mention of PAC or the Senior Center. The first focused on open space, the second on small stores.

Enterprise fund status:

- No report

Next meeting: - January 6th, 2025 6:00 pm.

Sudolnik Conference Room, at the Lunenburg Town Library.

Adjournment:

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

2024-2025 PACC Meeting dates:

2025

Mon. January 6 th	6pm	Sudolnk Room
Mon. February 3 rd	6pm	Sudolnk Room
Mon. March 3 rd	6pm	Sudolnk Room
Mon. April 7 th	6pm	Sudolnk Room
Mon. May 5 th	6pm	Sudolnk Room
Mon. June 2 nd	6pm	Sudolnk Room
Mon. July 7 th	6pm	Sudolnk Room
Mon. August 4 th	6pm	Sudolnk Room