

PACC Special Meeting Minutes

Monday, January 6, 2025
Sudolnik Conference Room,
Lunenburg Town Library.

Roll call:

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

Public Comments: -

- None

Committee Comments: -

- None

Communications: -

- None

Minutes: -

- 12/02/2024 - motion to accept as amended
 - (P.Lincoln, 2nd S.Archambault), passed
- 12/09/2024 - motion to accept as amended
 - (S.ArchambaultP, 2nd P.Lincoln), passed

Manager's Report:

- Continuing to broadcast Basketball games
- Finished ARPA spending
- Working on the FY '26 PAC budget
- Covered 2 school concerts
- Recorded 2 "Talk of the Town" programs in December
- Presently interviewing videographers for open position
- Comcast payment continues to decline
- Current balance \$1,038,818.58
- Program analysis – 48 new programs – 67%, would like it to be @ 70% +
- December was busy, January starting slow but is picking up
- PACC Holiday party scheduled for Jan 16 at the studio

FY '26 Budget:

- S.Walker received a message from Town Hall that the PACC budget is due Jan. 21st.
- S.Walker passed out a brief draft budget
- Motion (S.Archambault, 2nd P.Lincoln), "To allow S.Walker & J.Toale to create a detailed budget proposal" - passed
- S.walker requested a special PACC meeting for Jan. 20th to go over full budget

Policy Review:

- J.Toale submitted a policy statement. Still no word from Town Hall. She will follow up.

Studio Space Update:

- S.Walker is invited to the 1/7/25 Select Board meeting to update PAC's space needs and options
- S.Archambault will attend with information on past "stand alone" cost reports

Master Plan Steering Committee Report:

- P.Lincoln has resigned from the committee
- P.Lincoln reported that currently the MPS Committee is non functioning group

Enterprise Fund Investment Status:

- No update at this time

Next meeting: - February 3rd , 2025 6:00 pm.

Sudolnik Conference Room, Lunenburg Town Library.

Adjournment:

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

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

Mon. January 20 th	6pm	PAC Studio, Passios
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