

PACC Meeting Minutes
Monday, February 3 , 2025
Sudolnik Conference Room,
Lunenburg Town Library.

Roll call:

1. Meeting was called to order at 6:00 pm.
2. PACC members present: Steve Walker, Pete Lincoln (zoom),
Steve Archambault, Faith Beall
3. Manager: Jo Toale

Public Comments: -

- None

Committee Comments: -

- S.Walker asked J.Toale if updated PAC space need was sent to Town Hall.
J.Toale will check.

Communications: -

- None

Minutes: -

- 1/06/25 - motion to accept
 - (F.Beall, 2nd P.Lincoln), passed
- 1/20/25 - motion to accept
 - (F.Beall, 2nd P.Lincoln), passed

Manager's Report:

- New affiliate – Madison NH
- Hired new videographer – Lili Marble
- Covering LHS Basketball home games on ed channel
- Visit from former camera operator from WHDH
- Worked on annual Town Report (FY24)
- Worked on PAC Budget (FY25)
- Worked on studio space presentation
- Developing a new show “New England Knits”
- Current balance \$1,023,147.64
- Program Analysis – a bit slow
 - Added 3 shows
 - Picked up 2 from MMX
 - Basketball moved to ed channel
- Passed out updated PAC FY25 Budget
- Passed out Town Report
 - S.Walker requested that J.Toale add interest investment to financial report.

FY '26 Budget:

- S.Walker presented budget to interim Town Manager (discussion)

- Renegotiating FY 28 contract with Comcast
- Should warrant contain real numbers?
- Overall no objections

Policy Review:

- Program submission policy was sent to legal. As of last week the attorney has not responded.

Studio Space Update:

- S.Archambault presented 2 possible private space contacts (tabled)
- S.Walker presented latest information
 - Town is planning to create a 2 story space for PAC in the new Town Hall
 - Our info was given to architects. PAC need to check that they have the new information.
 - S.Walker shared general info about size and set up.

Master Plan Steering Committee Report: no report

Enterprise Fund Investment Status:

- No update at this time

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

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Adjournment:

- Meeting adjourned at 6:50 pm
- (S.Archambault, 2nd F.Beall – passed)

2024-2025 PACC Meeting dates:

2025

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