

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

Roll call:

1. Meeting was called to order at 6:04 pm.
2. PACC members present: Steve Walker, Pete Lincoln (zoom),
Steve Archambault, Faith Beall
3. Manager: Jo Toale

Public Comments: -

- None

Committee Comments: -

- P.Lincoln asked S.Walker if he was able to talk to the Select Board the other night. S.Walker attended the meeting in case there were questions.

Communications: -

- The new Town Manager contacted S.Walker
 - Asked about the new cable contract process and
 - Mentioned that she liked the PAC Budget presentation

Minutes: -

- Motion to accept the amended 2/3/2025 minutes (F.Beale, 2nd P.Lincoln), passed.

Manager's Report:

- Slow month
- J.Toale on vacation 2/18-2/21
- Lili Marble started in February. She is doing live broadcast training at Town Hall and should be up to speed for solo work in 2 or 3 weeks.
- Finished Basketball recordings.
- Continue to work on the logistics and planning of the new knitting show. Expect to begin recording end of March early April.
- Attended the Open Meeting law webinar put on by the State at Town Hall.
- Attended the February Videographer meeting. Good review of equipment and potential projects.
- \$1,019,924.34 Balance. Includes \$7,935.74 interest payment from Town Hall.
- Local Program Analysis;
 - Currently at 67% (lower than last year).
 - A sudden increase in both meetings numbers and meeting lengths have reduced the amount of time available for staff to work on other projects.
 - March is busy.

FY '26 Budget:

- S.Walker presented budget to Fin Com. They asked a lot of questions and S.Walker was able to give them good information. Town will put PAC numbers into the warrant for town meeting.

Studio Space Update:

- No formal update. S.Walker attended a meeting with the architect and the Select Board.

Master Plan Steering Committee Report: no report**Enterprise Fund Investment Status:**

- No update at this time

Next meeting: - April 7th, 2025 6:00 pm.

Sudolnk Conference Room, Lunenburg Town Library.

Adjournment:

- Meeting adjourned at 6:26 pm
- (S.Archambault, 2nd F.Beall – passed)

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

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