

PACC Meeting Minutes
Monday, May 5, 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 (zoom), Pete Lincoln (zoom), Faith Beall, Steve Archambault
3. Manager: Jo Toale

Public Comments: -

- None

Committee Comments: -

- P.Lincoln was concerned about the talk of tearing down the Passios building. Where would the PAC Studio be moved? S.Walker mentioned that the Town Manager was supportive. P.Lincoln was concerned about the time line and the reorganization of space. J.Toale will discuss it with the facility director.

Communications: -

- S.Walker, met with the Town Manager regarding the renewal of the Comcast Contract. Starting soon and looking for volunteers to be part of the committee.

Minutes: -

- Motion to accept the amended 4/7/2025 minutes
- (F.Beall, 2nd P.Lincoln), passed.

Manager's Report:

- Quite month
- Eric and crew did an outstanding job prepping and running the logistics for recording the annual town meeting and J.Toale commended them.
- J.Toale did lots of administrative work
 - Program updates
 - Video back ups
 - MacBook updates
 - Overseeing a few programs, etc.
- PAC's current balance is \$1,054,776.25
 - Comcast payment was posted \$44,509.53, \$100 less than last quarter
- No major purchases planned
- Currently at 71% local programming
- Started season 11 of "Talking Baseball"
- During the next month J.Toale will be taking several vacation days.
- Planning on recording "Are You Smarter Than A 6th Grader"
- Produced a promo for the All-Vendor Fair on May 10th
- Plan is to do more local promo's with other organizations

- F.Beall asked about staffing levels. J.Toale reported that they are in good shape but dealing with a few scheduling issues due to unforeseen circumstances making general scheduling a bit tricky

FY '26 Budget:

- Passed at Town Meeting :)

Studio Space Update:

- Up in the air as funding for the new municipal building did not pass
- J.Toale will contact the facilities manager for updates ad plans

Enterprise Fund Investment Status:

- PACC received an updated dated 3/31/25 (3rd quarter).
- Balance of \$781,018.45
- S.Walker wanted to note that some funds were being redirected to finance the current budget
- F.Beall asked if there were any major purchases planned. S.Walker & J.Toale said no unless there was a major failure of current equipment

Final Comment:

- P.Lincoln mentioned that in listening to town meeting it seems that the public does not really understand what PAC is or what it does for the community.

Next meeting: - June 2, 2025 6:00 pm.

The Sudolnik Conference Room, Lunenburg Town Library.

Adjournment:

- Meeting adjourned at 6:31 pm
- (F.Beale, 2nd P.Lincoln) – passed)

2024-2025 PACC Meeting dates:

2025

Mon. June 2 nd	6pm	Sudolnk Room
Mon. July 7 th	6pm	Sudolnk Room
Mon. August 4 th	6pm	Sudolnk Room