

PACC Meeting Minutes
Jan 4, 2016

Roll call:

1. Meeting called to order at 6:03pm.
2. PACC members present were Jeff Bajko, Steve Walker, and Faith Beall.
3. Non-members present were Bob Ebersole.

Public comments:

1. PACC website needs to be updated.
2. Rhonda Lisio wanted to let the committee know that their meeting minutes were one of the most up to date listings on the town website.
3. Rhonda attended two public meetings at Ritter and notice that the meetings should be recorded which is on the PACC strategic plan.

Review and approve meeting minutes from Dec 7, 2015:

1. Committee reviewed and approved all meeting minutes with recommended changes.
2. Faith, Steve, and Jo visited Wakefield's and Reading's public access channel. Their meeting rooms were well equipped to be record. They came back with ideas to improve our studio.

Coordinator's monthly report:

1. Steve suggested tabling the discussion until next meeting due to Jo being on vacation and the PACC agreed.

Discussion of PACC Budget for FY2017.

1. Steve printed out questions for the Town Manager to answer so we can develop the budget plan.
2. Steve wants to make sure he has the right information to present.
3. Faith suggested that the PACC chairmen should develop a preliminary budget, meet with the town manager and present his findings to the committee.

Discussion of strategic plan:

1. Steve came up with a strategic plan through several drafts given.
2. Steve will present this plan to the town manager along with the budget preliminary budget.
3. Steve will work on our PACC Glossary.

Discussion of CAC:

1. The new tax bill had a survey about Comcast.

Adjournment:

Next meetings are scheduled for Feb. 1, 2016 and Mar 7, 2016.

Meeting adjourned at 7pm.

Respectfully submitted, Jeffrey Bajko, PACC Clerk 3/28/2016.