

PACC Meeting Minutes
June 24th, 2013
Passios Studio



Members Present: Lance May, Fred Crellin, Rhonda Lisio
Also Present: JoMcLaughlin,

Call to Order: 7:04 pm

Secretary's Report: The minutes for May 6th were approved.

Public Comments: None

Old Business:

- Studio Update:
 - Dave Macdonald's donation of a carpet for the studio has been approved by the Selectmen and has been installed.
 - Mike and Jamie are training on the tricaster.
 - Brian McCarthy has accepted an internship with NH Public TV and will not be available this Summer.

- Programming Update
 - There is a gardening show in progress.
 - A cooking show is described in the July Progress Report.
 - The Alumni Hall of Fame Ceremony is coming up.
 - John filmed the Memorial Day Exercise and Jo edited it.
 - Bea Adams at the Historical Society and the third grade tour are on YouTube.
 - The Graduation Program is in progress (John Dextraze)
 - The Fire Safety program with Chief Sullivan is in progress, as are the Special Service interviews.
 - Jo received a resume from Mandy Lawson looking for employment.
 - Jo indicated that she needs to touch base with Jason Kearns about summer programming.
 - Summer Events include the band concerts, the Hickory Hills boat parade, the Alumni Hall of Fame Ceremony.
 - Jo will check to see if FATV's tape of the July 4th parade is available.
 - Tim Murphy indicated a desire to do "man on the street" interviews.
 - There was a discussion about religious programming. Expressions were made to the effect that there is no problem, especially if it is local and if it does not crowd out other programming.

- Equipment Update:
 - There was a discussion of the need for two PC's , compatible with the dome cameras etc. It will be brought up again in the August meeting.
 - **A motion was made (and passed) to direct Jo to call B&H to see if a \$65 extended warranty can be rescinded. Pending their response, the Chair will sign the appropriate voucher making a correction (if needed).**

- Jo's Progress Report
 - Municipal Meetings will be uploaded to YouTube starting the week of 6/24.
 - There has been a problem with the video bulletin (to be explored).
 - *The Ledger* inquired about underwriting. An invitation will be extended for the next meeting.

New Business:

- Lance May, as Chair, approved the PACC Coordinator's step increase form for the Personnel Board.

The next meeting will be July 16th , 7:00pm at the Studio.

The meeting adjourned at 9:30 pm.