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PACC Meeting Minutes
December 2, 2013
The Eagle House

Members Present: Lance May, Rhonda Lisio, Troy Daniels, Fred Crellin
Also Present: Jo McLaughlin, John Dextraze, Bob Ebersole

Call to Order: 7:05

Secretary's Report: The April 6th and August 20th minutes were read and approved.
The minutes from Oct. 15th (the joint meeting with the Board of Selectmen) was tabled.

Public Comments: Mr. Daniels raised questions about the meeting schedule and the lack of handicap accessibility at the Eagle House.

Ms Lisio sought to clear the air about comments made in the newspaper about members. "It is a dangerous slope to criticize volunteers, especially without first raising those concerns in a meeting." She stated that we have done the best we can to follow the rules, to increase programming and to build a studio. She also credited the Chair for his efforts.

Old Business: There was a brief discussion about by-law changes being placed on the warrant for the Special Town Meeting. Mr. Ebersole indicated that while the Selectmen were recommending a change in the number of members, they were sending it back to committees to come up with specific language. It was determined that there was inadequate time to place it on this warrant, while complying with the open meeting law.

- **A motion passed unanimously to table further discussion of by-law changes until a future meeting.** Troy Daniels will offer suggestions as to specific language at that meeting.
- Ratification of votes from the August Meeting: Mr. Daniels raised questions about the Open Meeting Law, especially the lack of specificity on agenda items. Mr. Ebersole pointed out that the law has changed and all boards are learning to deal with the changes. **A motion passed unanimously to table the ratification of the August votes until the next meeting (Dec.9).**
- Budget follow-up: The B & H credit -- "The check is in the mail".
- Programming Update –
 - The Homecoming Parade was well-done. Jason Kearns filmed the game (no narration) video was "great".

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- Jason came to film the flag football game, but the game was cancelled. **It was moved and passed unanimously to pay Jason Kearns for 4 hours work for the game.**
 - Lance raised the question about what we can do to increase use of the studio. Jo described possible studio programs with Jake (?) playing guitar, Linda Malcomb (yoga), Rich Letarte (baseball) and a program with Jen Benson and/or Kerry Speidel.
 - Mike Wallman is working out well, but Jo McLaughlin recommended using Liz Cameron as an additional part-time vendor. (This will be put on the Dec.9th agenda).
 - Rhonda Lisio questioned paying people to do community programming when our goal is to encourage the community to come forth as volunteers.
 - Fred Crellin mentioned the need to keep offering training programs even if there is little, or in some cases no demand.
- PACC Administrative Coordinator position Evaluation Instrument: **A motion was made and passed unanimously to accept the instrument that has been discussed.** The exact process and timetable will be determined at a future meeting.

New Business:

- The next meeting was scheduled for Dec.9th.

Public Comments: Mr. Ebersole thanked the PACC for their patience in dealing with the new open meeting law.

Meeting Adjourned: 9:43pm