

PACC Meeting Minutes  
Feb 4, 2019

**Roll call:**

1. Meeting called to order at 6:04pm.
2. PACC members present were Jeff Bajko, Steve Walker, Faith Beall, Peter Lincoln, and Steve Archambault.
3. Non-members: Jo Mclaughlin.

**Public Comments:**

1. Several questions for the committee by a committee member concerning hiring an editor and programing coordinator.

**Review and approve meeting minutes from Jan 7 2019.**

1. Committee reviewed and approved the minutes.

**Manager's update:**

1. Ending balance of Dec is \$150,395.08.
2. Faith made a motion to transfer \$1000 from the new equipment capital fund to the office supply fund. The committee approved this motion.
3. January and February are pretty busy. Scott was hired as a videographer this month.
4. Meadow continues to learn to edit.
5. 56% local programming.
6. Town hall project: a big screen TV next to the stage, so the presentation could be seen by the audience. It is in the works.

**FY 18 Budget discussion:**

1. Steve made a motion to approve the changes made by the committee. The committee approved the motion.

**FY20 budget discussion:**

1. 5 warrants for the town meeting have been submitted.

**Adjournment:**

Next meeting is March 4<sup>th</sup>.

Meeting adjourned at 7:21pm.

Respectfully submitted, Jeffrey Bajko, PACC Clerk 4/22/19