



## **PACC: Public Access Cable Committee**

### **MEETING NOTICE AND AGENDA**

Monday February 3, 2014<sup>th</sup>

7:00 pm

The Eagle House

1. Secretary's Report – December 9<sup>th</sup> Minutes
2. Public Comments
3. Old Business
  - Discussion on language to change PACC Membership from 7 to 5. ARTICLE IV, Membership, Section 1. Number of Members. Bylaw currently reads -- "PACC shall consist of 7 (seven) members who shall be appointed by the Lunenburg Board of Selectmen from residents of the Town of Lunenburg or full time students at Lunenburg High School."
  - Handicap Accessibility of meetings
  - Amendments to the October 15, 2013 minutes
  - Determine the process and timetable for evaluation of the position of PACC Administrative Coordinator.
  - Programming and Town Hall Equipment Update -- Jo McLaughlin

- Update on new vendor -- Jo McLaughlin
- Budget Update -- FY expenditures to date -- status of FY14 budget --Jo McLaughlin

4. New Business

- Filling of vacancies on PACC (Article IV, Section 7 of PACC bylaws) -- Introduction of any perspective members
- Future of Studio ???
- In compliance with Town bylaw Article V -- Meetings, Section 3, Organizational Meeting -- Election of PACC Chair, Vice Chair and Secretary, for fiscal year 2014.
- Set next meeting Date

5. Public Comments

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BY *[Signature]* 01/27/2014