

PACC Meeting Minutes  
Aug 1, 2016

**Roll call:**

1. Meeting called to order at 6:17pm.
2. PACC members present were Jeff Bajko, Steve Walker, and Faith Beall.
3. Non-members present were Jo McLaughlin.

**Public comments:**

1. A letter written to Bob Ebersole with concerns of the PAC was discussed by the committee.
2. Rhonda Lisio sent a reminder that the first meeting of the fiscal year the committee needs to organize the committee.
3. Faith Beal made a motion for Steve Walker to stay as chair, and Jeff Bajko to stay as Secretary. Steve Walker motioned Faith Beal to be Vice-Chairman.
4. The committee agreed to the motions.

**Review and approve meeting minutes from 7.11.16 and 7.25.16:**

1. Committee will review and approve minutes next meeting.

**Coordinator's monthly report:**

1. Final year end number is \$273,235.70.
2. Ending balance is \$271,798.93.
3. 35 shows from FY16 to FY17.
4. Only 6 new shows were produced in July.
5. Jo is working on getting more evening programming.
6. Steve suggested run some educational shows.
7. August programming is a little light.
8. Programming information was submitted to the CAC.
9. Castus training is still going on.
10. July-August Boys and Girls club announcement has been finished and is being aired.
11. Jo taped a tour of the new school and is up on you tube. It has been viewed over 400 times.
12. Jo sent an email to Mike from Access TV about our interest in buying wireless microphones.

**CAC and budget update:**

1. The town accountant did not approve the line items for FY17 budget that the PACC approved.
2. Steve will talk to the town accountant to find out how to add funding to the missing line item.
3. The public access budget needs to be filed with the state.
4. Steve presented a draft of the budget plan to the committee and would like the committee to review to discuss at the next meeting.

**Adjournment:**

Next meeting is scheduled for Sept. 12<sup>th</sup>.

Meeting adjourned at 7:10pm.

Respectfully submitted, Jeffrey Bajko, PACC Clerk 9/15/16