

PACC Meeting Minutes
Oct 3, 2016

Roll call:

1. Meeting called to order at 6:10pm.
2. PACC members present were Jeff Bajko, Steve Walker, and Faith Beall.
3. Non-members present were Jo McLaughlin and John Henshaw.

Public comments:

No comments.

Review and approve meeting minutes from 9.12.16

Committee reviewed and approved the minutes.

Coordinator's monthly report:

1. Only expense for the month of Sept. was salaries.
2. Sept. ending balance was \$287,743.55.
3. Wireless mic is being installed on Oct 27th.
4. Five new programs PAC programmed.
5. Jo contacted the Athletic department and the Honor society contacted Jo.
6. Emily is confident to tape meetings by herself.
7. Eagle House is going to update their promotion.
8. Jo met with the intern town manager and discussed the financial situation of PAC.
9. The classification committee is short on members, so the committee is not able to meet to approve Jo's new job title which results in a pay increase. Hopefully they will begin to meet in December and will be able to bring it up at the town meeting in May.
10. The PACC went over the budget and refined line items based on recommendations by the finance committee which Steve presented at the last meeting.
11. The next Finance committee meeting is Oct 13th which Steve will present the approved changes made by the committee.
12. If there is a catastrophic event, the PACC will appeal to the finance committee for more money so the PAC can operate sufficiently.

CAC and Budget update:

The PACC reviewed the business plan and made simple changes.

Adjournment:

Next meeting is scheduled for Nov 7th and Dec 5th.

Meeting adjourned at 7:30pm.

Respectfully submitted, Jeffrey Bajko, PACC Clerk 11/11/16