

PACC Meeting Minutes  
February 7, 2011  
Lunenburg Town Hall

*[Handwritten signatures]*  
MW MGA

Members Present: Martha Cheesman, Rhonda Lisio, Lance May, Mike Wallman, Fred Crellin

Also Present: Ernie Sund

Call to Order: 7:05

Minutes: Read and Approved

Updates:

**RECEIVED & FILED**

MAR 11 2011

**LUNENBURG TOWN  
CLERK OFFICE**

- Studio Space

Studio space at the Brooks House has been agreed to for \$500/month (pending written agreement for at least 6 months)

- By-law changes

Article IV, Section 3 (Term Limits) --- **Delete**

Article V, Section 1 (Regular Meetings) ---Regular meetings will be held with the time and place to be posted at Town Hall.

Article V, Section 4 --- (Open Meeting Law) All meetings shall be posted and conducted in compliance with the provisions of the Chapter 39, Sections 23, 23A and 23B of the Massachusetts General Laws. The meeting agenda shall be posted in accordance with the Town Charter.

Article VII (Amendments --- **T.B.T.** (to be tweaked)

Article IX, Section 2: (possible conflict) --- If any part of the policies and procedures adopted by the PACC is in conflict with municipal by-laws, those of the municipality shall have preference.

Programming Updates:

Knights Days will begin airing today and a series of programs dealing with bullying is in the works.

Budget Information: (tabled until the next meeting)

Old Business:

New Business:

Jo McLaughlin will be invited to the next meeting to give a brief overview of the budget status. John Gugarty will be invited to give a production update and progress report.

Adjournment: 8:42pm