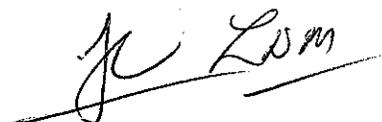


PACC Meeting Minutes
April 8th, 2013
Brooks House



Members Present: Lance May, Fred Crellin
Also Present: Ernie Sund, Jo McLaughlin

Call to order: 7:23 pm

Secretary's Report: The minutes from March 14th were read and approved.

Public Comments: None

Old Business:

- Budget Update
 - **A motion was made and accepted to accept the Equipment Asset Guideline Worksheet as presented, with the addition of 4 dvd players, one dvd recorder, one audio receiver, and PA equipment for Town Hall, (with the cost to be determined).**
 - Expenses to Date – for FY13 (through April 1st) \$61, 566.93
 - Revenue to Date -- \$66,632.42
 - **A motion was made and passed to move \$1,000 from line item 555050 (new equipment) and transfer \$585 from 13000302-002 (Trudel) for a total of \$1,585 to p.o. balance 13000301-00 (Dextraze)**
- Studio and Equipment Update
 - Discussion of the donation of carpeting by Dave McDonald was postponed until the May meeting.
 - Backdrop curtains and reupholstered chairs have arrived. There was a brief discussion of table(s) and chairs for the studio.

Public Comments:

- Ernie Sund ¹²⁰ thanked for his years of valuable service to this committee.

The meeting was adjourned at 9:20 pm. Next Meeting: May 6th at 7:00 pm at the Brooks House