

PACC Meeting Minutes
Monday, November 7, 2022
Suldonik Conference Room, Lunenburg Town Library
Lunenburg, MA

Roll call:

1. Meeting was called to order at 6:01 pm.
2. PACC members present:
 - a. Steve Walker, Pete Lincoln, Steve Archambault, Faith Beall, Paul Sarapas
3. Manager: Jo McLaughlin

Public Comments: - None

Committee Comments: - None

Communications:

1. S.Walker raised questions concerning inappropriate language by a videographer during the taping of a meeting. Town has referred him to legal council. Motion was made to allow S.Walker, J.McLaughlin & one committee member to meet with Heather & town council to discuss open meeting compliance with regards to videotaping town events. (motion F.Beall, 2nd S.Archambault, passed)

Approval of Minutes:

- October 3rd minutes approved (F.Beall, 2nd P.Lincoln passed)

Manager's update:

1. Added several political debates to Oct. programming.
2. Working to set up hybrid school committee meeting logistics.
3. Two students from Fitchburg State are doing PR projects.
4. Met with P.Sarapas to discuss Boy's & Girl's Club project.
5. Worked with S.Walker to test new transmitters and receivers. Issue with battery power. Working out logistics.
6. Created an Apple account (difficult process).
7. Worked with the ACD Program on a "clone" project using green screen.
8. Still having bulletin issues.
9. A Skate Park update was done and another is in the works.
10. Began prepping for Special Town Meeting logistics.
11. There is a balance of \$893,760.22
12. October local programming was up (60%)

Drone Policy:

- P.Sarapas is spearheading a PAC Drone policy. J.McLaughlin will submit questions to the forum, S.Walker will bring up the issue with town council & P.Sarapas will create a draft policy to present to the committee.

Staff Use of Personal Equipment:

- Tabled for future discussion. Concerns were raised about liability and legal ramifications.

Adjournment:

1. Next meeting is December 5th, 6:00 pm. Please, note it will be held in the Sudolnik Conference Room at the Lunenburg Town Library.
2. Meeting adjourned at 6:59 pm
 - a. (motion – F.Beall, 2nd P.Lincoln - passed).