

**Town of Chester**  
**PACT Committee Meeting**  
**Monday, October 14, 2019 6:00pm**  
**ACCESS CTR – Rangeway Media Center Control Room**  
**AGENDA**

**I. PRELIMINARIES**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of Minutes July 2, 2019 meeting

**II. REPORTS**

- a. Producer's Report Chair Grimm  
Recently Produced shows and recorded shows
- b. PACT Coordinator Ms. Demers
  1. Update on new Playback and Announcement system
- c. Treasurer Report Chair Grimm
  1. Update on Purchases
  2. Balance and Funding to date

**III. OLD BUSINESS**

None

**IV. NEW BUSINESS**

1. Review of CIP submission – Scheduled Meeting for CIP for Wednesday Oct 16, 2019
2. Review of Line item in Town Budget – Scheduled Meeting for Tuesday October 29, 2019
3. PACT Budget for Warrant and change to PACT funding
4. Update on Franchise Fee Increase
5. FCC ruling for Franchises Fees

**V. POLICIES and PROCEDURES**

None

**VI. ROUNDTABLE**

**VII. NON PUBLIC**

**VIII. Anticipation of Next Meeting – TBD**

**IX. ADJOURNMENT**