

**Town of Chester**  
**PACT Committee Meeting**  
**Tuesday, July 14, 2020 6:00pm**  
**ACCESS CTR – Rangeway Media Center or ZOOM**  
**AGENDA**

**ZOOM Information**

**Meeting ID: 991 4805 9775**

**Password: 881118**

**One tap mobile**

**+19294362866,,99148059775#,,,,0#,,881118# US (New York)**

**I. PRELIMINARIES**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes January 24, 2020 meeting

**II. Reorganize Committee**

1. Chair
2. Vice Chair
3. Secretary

**III. REPORTS**

1. Producer's Report Chair Grimm
2. PACT Coordinator Ms. Demers
3. Treasurer Report Chair Grimm

**IV. OLD BUSINESS**

1. Review of Town Meeting
2. Review of COVID and PACT
3. Update on Franchise Fee Increase
4. FCC ruling for Franchises Fees

**V. NEW BUSINESS**

1. Plan to Purchase upgrades for CH21 and Ch22
2. Plan to upgrade signal transport from Chester Academy
3. Plan to upgrade cameras and audio at Chester Academy
4. Replacement of TriCaster System

**VI. POLICIES and PROCEDURES**

1. Annual Renewal of Policies

**VII. ROUNDTABLE**

**VIII. NON PUBLIC**

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

**X. ADJOURNMENT**