Town of Chester PACT Committee Meeting Wednesday, November 17, 2021 7:00pm RANGEWAY ACCESS CENTER 84 CHESTER STREEET CHESTER NH AGENDA

I. PRELIMINARIES

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes June 16, 2021 meeting
- 5. Public Comment

II. REORGANIZATION

- 1. Chair
- 2. Vice Chair
- 3. Secretary
- 4. Treasurer

II. REPORTS

Producer's Report Chair Grimm

- 1. Interview with SAU Superintendent
- 2. Town Fair 2021
- 3. 300 anniversary Events in 2021 and 2022
- 4. Holiday Season
- 5. OTC Candidates 2022
- 6. Continuation of converting VHS shows to Digital

Treasurer Report Chair Grimm

- 1. Current Budget Status
- **2.** FY 2022/23 for Town Warrant 2022
- 3. Line Item in Town Budget for Streaming Service Meeting with BOS Thursday, Nov. 18, 2021

IV. OLD BUSINESS

1. Update on PT Coordinator

V. NEW BUSIBNESS

1. Franchise Agreement Preliminaries

VI. POLICIES and PROCEDURES

None

VII. ROUNDTABLE

VIII. NON PUBLIC

IX. Anticipation of Next Meeting – TBD

X. ADJOURNMENT