

Town of Chester
PACT Committee Meeting
WEDNESDAY, January 16, 2019 7:00pm
ACCESS CTR – Rangeway Media Center
AGENDA

I. PRELIMINARIES

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Additions or Deletions
- e. Approval of Minutes November 14, 2018 Meeting and December 12, 2018 Meeting.

II. REPORTS

- a. Producer's Report Chair Grimm
 1. Review December Programming and January
 2. PTA Chili Cook Off Bingo Night Friday, January 25, 2019
 3. School Board Show on Kindergarten Taping Saturday, January 26, 2019
 4. School District Meeting March 12, 2019
- b. PACT Coordinator Ms. Demers
 1. Web Page Update
 2. School District
 3. Facebook Page
 4. Volunteer Training
 5. Studio equipment Relocation
- c. Treasurer Report Mr. Heuer
 1. 2019-20 Budget
 2. PACT Warrant Article
 3. Balance and Funding to date
- d. Operations Manager's Report Mr. Heuer

III. OLD BUSINESS

- a. Franchise Fee

IV. NEW BUSINESS

- a. BOS Meeting January 31, 2019 Present Warrant and Budget Line Item
- b. John Huss New Volunteer

V. POLICIES and PROCEDURES

NONE

VI. ROUNDTABLE

VII. Anticipation of Next Meeting – Wednesday, February 13, 2019

VIII. ADJOURNMENT