

**Town of Chester**  
**PACT Committee Meeting**  
**Tuesday, July 2, 2019 7:00pm**  
**ACCESS CTR – Rangeway Media Center**  
**AGENDA**

**I. PRELIMINARIES**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of Minutes June 5, 2019 meeting

**II. REPORTS**

- a. Producer's Report Chair Grimm  
Recently Produced shows and recorded shows – CA Class Night and CA Promotion Ceremony  
Playback of PA Lacrosse games
- b. PACT Coordinator Ms. Demers
  1. Update on new Playback and Announcement system
  2. Update on BOS Meetings and Funding
  3. Committee Vote on system
- c. Treasurer Report Chair Grimm
  1. Update on Purchases
  2. Balance and Funding to date
- d. Operations Manager's Report Mr. Heuer
  1. Update on Studio Equipment Issues

**III. OLD BUSINESS**

1. Revisit update on Control Room

**IV. NEW BUSINESS**

1. On Demand Service

**V. POLICIES and PROCEDURES**

1. none

**VI. ROUNDTABLE**

**VII. NON PUBLIC**

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

**IX. ADJOURNMENT**