**Town of Chester**

**PACT Committee Meeting**

**TUESDAY, OCTOBER 30, 2018 7:00pm**

**ACCESS CTR – Rangeway Media Center**

**AGENDA**

**I. PRELIMINARIES**

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

1.4 Additions or Deletions

1.5 Approval of Minutes October 16, 2018 Meeting

**II. REPORTS**

1. PACT Coordinator Ms. Demers
2. Treasurer Report Mr. Heuer

**II*I.*  OLD BUSINESS**

1. Studio Equipment Purchase Updates
2. Tri Caster Repair Update
3. JVC Filed camera out for repair with Access AV
4. Website
5. Facebook page

**IV. NEW BUSIBNESS**

1. CIP
2. Preliminary Budget for 2019-2020
3. Transfer of VHS tapes to digital format

**V. POLICIES and PROCEDURES**

 **NONE**

**VI. ROUNDTABLE**

**VII. Anticipation of Next Meeting –** To Be Determined

**VIII. ADJOURNMENT**