

PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583 In accordance with the provisions of MGL 30A §§ 18-25

WBPA-TV PEG Board	January 16, 2024
Board / Committee Name	Date of Notice
West BoylstonTown Hall	Old Cemetery Office
Meeting Place	Conference Room Number or Location
January 22, 2024 6:00pm	Dave Femia
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

Agenda

Report from Emmanuel on the status of the TV station and any equipment needed (Laptops) and

Discuss and review Equipment Invenory

Discuss implementing the Producers Club???

<u>Discuss and review Job Descriptions for- PEG Board, PEG Coordinator, Access Coordinator, Production Assistant</u>

<u>Discuss and review Charter Comm. 2019, 2020, 2021 and 2022 video complaint report and 2020, 2021 and 2022 video service interruptions report</u>

Discuss and review the proposed Charter Contract

<u>Discuss and review WBPA expense account report for July 2023, August 2023, September 2023, October 2023, November 2023 and December 2023</u>

Discuss Hiring of a PEG Coordinator???? and Production Assistant's????

Discuss and review Town of West Boylston Public Access TV policies (both copies)

Reorganization of the PEG Board (Chair, Vice Chair and Secretary)

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at ada@westboyslton-ma.gov or (774) 261-4088 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.

