

## Minutes 10-10-17 PEG Board Meeting

Members Present Christopher Rucho, Jack Flynn, Dave Femia, Tony Sanders  
Jason Dimen

Brittany Blaney Anderson  
Rich Simmarano  
Barur Rajeshkumar

6:30pm meeting started

Public Comment  
Brittany read a email from Mr. Schlichte  
Mr. Rajeshkumar

### PEG Coordinator Report

#### New Programming

Will add the Park Commission meeting to the taping schedule.

High school sports

Mr. Femia would like more senior programming

#### Access Coordinator Position

Brittany interviewed a few candidates states no qualified candidates

Brittany applied to fill the position until we get a person.

#### Equipment Upgrades

Motion - Jack Flynn Ask for \$30,000 transfer from Reserve fund for Equipment  
Upgrades at town meeting second Dave Femia - Jason Dimen - No All in favor

Motion Tony Sanders and second Dave Femia Authorize John Flynn to sign for  
Payroll and Payables All in favor

Chris Rucho asked if we now control WPBA.TV, Brittany informed the board that we are  
in control of this domain now.

Facebook who controls, Brittany does not know who has Admin controls, Brittany said  
she does have admin control

#### Consider Brittany Blaney Anderson Access Coordinator

Jason read a email from Anita Scheipers

Dave Femia Motion to recommend Brittany Blaney Anderson to position of Access  
Coordinator Second Jack Flynn All in favor

Mr. Rajeshkumar asked if the open house can be tape Brittany said it is on the  
calendar, Town meeting will be recorded not live.

They was discussion on the Friends of WPBA committee/accounts.

Rich Simmarano - gave some information on the Friends of WPBA, only Rich has  
control of this account. Has a balance of about \$1200.00. The account has had no activity  
for 3 to 5 years.

We need to have further discussion on the Friends of WPBA

Next meeting Tuesday November 14, 2017 6:00PM

Motion to adjourn Dave Femia second Jack Flynn All in favor

Approved at 12-19-17 Meeting

Motion to approve minutes for 10-10-17 Dave Femia second Jack Flynn All in favor

