

Minutes 11-14-17 PEG Board Meeting

Members Present Christopher Rucho, Jack Flynn, Dave Femia, Jeff Legandre
Tony Sanders, Jason Dimen
Brittany Blaney Anderson
John Schlichte

6:30pm meeting started

Mr. Schlichte read a statement for Public Comment (Statement Attached)

He told the board that he sent a email to a email address on the web site and we were told by Brittany that it does not work. Chris Rucho will look into it.

PEG Coordinator Report
New Programming
Town Video

There was discussion regarding the school portion on the video being to long. It was agreed to make a video on education only.

Public Hearings and Park Commission Meeting

Try to schedule these to be recorded, also the Town Wide Planning committee.

194 Schedule

Account Balances

43,326.52

Viewership Stats

YouTube Stats

Production Assistant Application for Alexander Beebee

Motion - Dave Femia to Approve hiring Beebee second Jack Flynn - All in favor

System Upgrades

Discussion on quotes, it was agreed that Brittany would list everything we are looking for and get prices with labor for any interested company.

Combination Lock for Outside door

Motion - Dave Femia To purchase lock box for key. second Jack Flynn - All in fovor

Consider Applications for position of Access Coordinator

Board agreed the job description is very confusing and need to be looked at.

Board looked over the 4 applications.

Brittany informed board she does not want this position, but is willing to do the job until we find someone.

Motion Dave Femia Temporarily hire Brittany Anderson as Access Coordinator at a rate of 17.50 hr 14 hours a week from Nov 1, 2017 to Jan 1, 2018

second Jack Flynn - All in favor

Motion Dave Femia stipend July 1 to Oct 31 at 17.50 hour 14 hours a week

second Jason Dimen - All in favor

Next meeting Tuesday December 19, 2017 6:30PM

Motion to adjourn Dave Femia second Jack Flynn All in favor

Approved at 12-19-17 Meeting

Motion to approve minutes for 11-14-17 Dave Femia second Tony Sanders All in favor

