

APPROVED MINUTES

Town of Chester
PACT Committee Meeting
Monday, October 24, 2022

I Preliminaries

1.1 Call to Order

Bob Grimm, Chairman, called this meeting of the PACT Committee to order at 6:05 pm in the Rangeway Access Center at 84 Chester Street, Chester, New Hampshire.

1.2 Pledge of Allegiance

Chairman Grimm led attendees in the Pledge of Allegiance.

1.3 Roll Call

Members Present:

Bob Grimm, Chair
Jack Cannon, Vice Chair
Stephen D'Angelo, Selectman Liaison
Karl Knudsen, Secretary
Katelyn Holland, Volunteer

Member Absent:

Royal Richardson, School Board Liaison
Dana Theokas, School Board Liaison

Public Present:

None

1.4 Approval of Minutes March 30, 2022.

Committee members reviewed the minutes from March 30, 2022.

Motion made by Mr. Knudsen and second by Liaison D'Angelo to approve the minutes.

Chair Grimm called for a voice vote. Mr. Knudsen, Liaison D'Angelo, Mr. Cannon, and Chair Grimm voting in the affirmative 5-0.

III. REPORTS

Producer's Report Chair Grimm

1. 300 Anniversary Events in 2022
2. OTC Meet The Candidates 2022 Primary and General Election - 10 candidates interviewed
3. Chester Stories - 24 Town residents have been interviewed since May.
4. Chester Shows - PTA Playground Fundraiser.
5. Continuation of converting VHS shows to Digital continues.

Treasurer Report submitted by Chair Grimm

Chair Grimm updated the group on the Current Budget Balance and Purchases. The final Expedites for the 2021-2022 Fiscal Year was \$13,515.95

Expenditures for 2022 as of October 30, 2022 is \$7,723.39

The PACT Fund Balance as of August 2022 is \$116,077.40

FRANCHISE FEES are holding at \$14,000 per quarter in 2021-22.

IV. OLD BUSINESS -

Pinkerton Academy update - Ms. Holland said she has reached out to the PA Video TV Instructor but has not heard back from her. Chairman Grimm said he will send out an email to the Instructor and CC Pinkerton's Headmaster.

V. NEW BUSINESS –

Budget 2023-24

Chair Grimm said since there are no major purchases for next year the Warrant should request \$38,000 to be reserved from the PACT Fund.

Ms. Holland asked if PACT can do Closed Captioning (CC). Chair Grimm said the system PACT is using Cablecast is now offering a CC system and he will look into the features and cost associated to add it.

VI. POLICIES and PROCEDURES - None

VII. ROUNDTABLE –

Discussion took place regarding upcoming events to try and cover. Chair Grimm will do the Chester PTA Trick and Trunk on October 28th, the Chester Library Halloween event on Saturday, October 29th

Ms. Holland will cover the October 31st Halloween event; she will try and cover the Veterans Parade at Chester Academy on October 9th. Chairman Grimm will cover the Veterans Day observance on November 11th.

There was discussion in having students at Chester Academy cover events during school time. Chair Grimm reminded the committee two camera systems were purchased for the school several years ago and to his knowledge have not been used. The reason is the school has been unable to find an advisor for the AV Club. It was suggested Katelyn reach out to see if she could get the club going.

VIII. NON-PUBLIC - none

IX. Anticipation of Next Meeting – TBD

X. ADJOURNMENT

Motion made by Liaison D'Angelo to adjourn the meeting. Second by Mr. Knudsen. No Discussion.

Chair Grimm called for a vote on the motion. Motion carried 5-0 with Mr. Knudsen, Liaison D'Angelo, Mr. Cannon, Ms. Holland and Chair Grimm voting in the affirmative.

The meeting was adjourned at 6:46 pm.

Respectfully Submitted October 24, 2022

Robert Grimm

Chair

Chester PACT