



**MEETING POSTING
IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25**

WBPA-TV PEG Board

04/19/15

Board/Cmte Name

Date of Notice

Town Hall

WBPA-TV Studio

Meeting Place

Conference Rm. No.

05/05/16 / 6:30 PM

John Schlichte

Date/Time of Meeting

Clerk of Board or Bd. Member Signature

Meeting canceled/Postponed to: _____

Date of cancelation/Postponement _____

RECEIVED

APR 19 2016

TOWN CLERK'S OFFICE
WEST BOYLSTON, MA

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 the Town Clerk's Office to ensure that your posting has satisfied this requirement.

List of the topics that the chair reasonably anticipates will be discussed at the meeting below and submit to the Town Clerk. Use additional sheets if required.

Agenda

**6:30 Convene Meeting - Recognize Attendees - Distribute Handout
Review Minutes from 3-17-16 WBPA-TV PEG Board Meeting**

6:35 WBPA Accomplishments & Challenges Review Since 3-17-16 PEG Board Meeting
New Local Programs & Public Domain Shows – Thoughts of the Month - Bulletins
Additions/Updates to Town YouTube Page & Channel 191 & 192 Facebook Pages
Alternative Town Hall Overflow Location for Viewing Live Broadcast of Meetings
Interests in Joining WBPA-TV PEG Board – Castus Equipment Demonstration – Sound

6:40 Questions and Items for Voting Consideration / PEG Board Input:

Would WBPA-TV benefit from - availability of another part-time operational assistant; having the treasurer position considered a paid rather than volunteer position; setting limitations on the use of a new Amazon account; deciding on Polo and/or T-Shirt orders; and voting on prospective new WBPA-TV PEG Board members at this or the next meeting?

6:55 Additional Considerations: Receipt of Additional Grant/Monies; Financial Update; Purchases; Issues With Channel 194 Broadcast Sound Reviewed with Charter Representative; Issues Recording Video and Sound; Studio Equipment Reconfigurations; Request for Additional Cable Box Location(s) at the Town Hall; Communications; "Stale" (Unnecessary) Bulletins/Programs; Video Info./Invitations & Credits; and Ways Volunteers Can Help.

Future Agenda Items – Updating Goals & Objectives

7:45 – Adjournment