



PROPOSED MEETING AGENDA

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

PEG
Board / Committee Name

Date of Notice

140 Worcester St
Meeting Place

Lower Meeting room
Conference Room Number or Location

4-17-18 6:30pm
Date / Time of Meeting

Christopher Rucho
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.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Est.
Start
Time

AGENDA

- TOPIC** Roll Call
- Approve Minutes
- Vote for Clerk
- Account Balances
- Review Draft Policies and Procedures
- FY 19 Budget
 - Total from Charter
- Anita Scheipers
 - Status of recommendation for Rich’s reappointment. Absent a firm recommendation
 - Notice of PEG Coordinator resignation – develop action plan on replacement
 - Status of updates to the Access Coordination and Production Assistant job descriptions
 - Questions/Feedback from the Board
- Fund Transfer
- Authorize Members to Sign Payables and Payroll - Revote
- PEG Coordinator Reports
 - New Programming
 - YouTube Stats
 - Equipment Upgrade Status
 - Account Balance Transfers into wages
- Discuss installing switch to control audio

- Future Agenda Items
- Schedule next meeting
- Motion to adjourn