

Minutes
West Boylston PEG board
Nov. 12, 2015
West Boylston Town Hall

In attendance: Rich Simmarano, John Schlicte, Carol Parker, Chris Rucho and Rich Riley guests, William May, Access Coordinator applicant

The minutes were read and accepted.

Finances

- WBPA Revolving Account balance as of Oct. 2015 is \$2571.28
- Fund Balance-WBPA Grant is \$124,216.69 as of Oct 2015

Equipment

- New DVD burner has been purchased and installed.

Staffing

- Bill May's resume was reviewed and the board had an opportunity to ask him questions
- He will be offered the position for up to 20 hours per week at an hourly wage of \$20.00 per hour.
- Sammy Kumar will tour the studio and operations in the coming week.
- Cliff DeMelo-Shay is a new hire.
- Chris Rucho will ask Nancy Lucier to get copies of job descriptions of access coordinators of other towns.

Programming

- Carol and Lisa will tape another Senior Moment on Nov. 23rd at the Senior Center so the Belly Dancing class can also be taped.
- The Salter cooking show is on hold until we have a new Access Coordinator.
- Rich Riley has asked for coverage of the first West Boylston Athletic Hall of Fame banquet. The Board agreed that it should be taped.

Other Discussion

- There was discussion about the process of adding new Board members. Should new members be based on town Administrator referral or Board consideration. Chris Rucho has expressed an interest in becoming a member.

The meeting adjourned at 9:00 p.m.

Respectfully submitted by Carol Parker, PEG Board Secretary