

Minutes
West Boylston PEG Board
6/23/16
West Boylston Town Hall
6:30 p.m.

Attendance: Chris Rucho, John Schlichte, Rich Simmarano, Carol Parker, Shannon McNery , Barur Rajeskumar, Amanda Rivard

Open Public Hearing on WBPA-TV policies, operations and community involvement and input convened at 6:35 p.m. and closed at 7:20. Attendance sheet is attached to the minutes.

Policies

- A motion was made and passed to charge \$10.00 for a DVD of a recorded program.

Equipment

- Room 1 camera is still not working in room 1 since the water leak. Rich will work on whether it is the camera or the wiring.
- A motion was made by Rich to purchase the complete Castus broadcasting system subject to the satisfactory purchase contract being submitted and approved by the Town Administrator. The motion passed.

Staffing

- A motion was made and passed to appoint Shannon McNery as Access Coordinator.
- A motion was made and passed to increase her salary from \$15.00 per hour to \$16.00 per hour beginning the first two week pay period in July.
- A motion was made and passed to give Shannon a second increase to \$17.00 per hour beginning the first two week pay period in October.
- A motion to create a position of PEG Equipment Coordinator/Assistant to assist with Castus related matters and other matters to support the PEG coordinator and Access Coordinator was tabled and will be considered at a later date.

Board Membership

- The Board approved the membership of Barur Rajeshkumar on the PEG Board.

Elder Community Services Program

- Sandy Flynn will be working 2-3 hours per week with WBPA-TV through this program and be given a variety of tasks.

Financial

- As of 5/31/16 there is a balance of \$167,615.46 in the account
- Friends of WB Public Access Television: \$1251.18

Social Media

- Shannon, Rich and John have been trained on the town's web site.
- Can now see the program schedule on the web page

The minutes were read and accepted. The meeting adjourned at 9:10.

Respectfully submitted by Carol Parker, PEG Board Secretary