

PEG Budget Subcommittee Agenda

Date: January 4, 2019

To: PEG Budget Subcommittee members Court Booth, Scott Hopkinson, and Karlen Reed

From: Karlen Reed, PAAC Chair

CC: Jane Hotchkiss, Select Board Liaison; Erin Stevens, PIO / committee staff

Re: Agenda for PEG Budget Subcommittee, Tuesday, January 8, 2019, 9:00 a.m., Concord Select Board Room, 22 Monument Square, Concord

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|------------|--|-------------------|------------|
| 9:00 a.m. | 1. Call to Order; select chair and clerk | Karlen | |
| 9:05 a.m. | 2. Meetings and Minutes | Chair | Discussion |
| | A. Upcoming Meeting dates
Feb. __ (review budget), Mar. __ (vote on PEG
warrant article recommendation to PAAC for Mar.
20 mtg.), future meetings TBD | | Discuss |
| | B. Review & Approval of Minutes
None | Clerk | |
| 9:20 a.m. | 3. Minuteman Media Network (MMN) Update | Erin | Discussion |
| 9:40 a.m. | 4. CCTV financials - review | Court | Discuss |
| 10:10 a.m. | 5. PEG Budget / Warrant Article / MMN Job descriptions
review | Budget
Subcom. | Discussion |
| 10:25 a.m. | 6. Liaison Reports & Public Comments | Chair | Discussion |
| 10:30 a.m. | 7. Adjourn | Chair | |

PEG Budget Subcommittee website:

PAAC Committee email: PAAC@concordma.gov

Committee website: <http://www.concordma.gov/2012/PEG-Access-Advisory-Committee>

MMN email: MMNetwork@concordma.gov phone: 978-318-3052 (Erin)

MMN web page: <http://www.concordma.gov/MMN>