

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

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	
9:40 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>