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

9:05 a.m. 2. Meetings and Minutes
   A. Upcoming Meeting dates
      Feb. ___ (review budget), Mar. ___ (vote on PEG warrant article recommendation to PAAC for Mar. 20 mtg.), future meetings TBD
   B. Review & Approval of Minutes
      None

9:40 a.m. 4. CCTV financials - review

10:10 a.m. 5. PEG Budget / Warrant Article / MMN Job descriptions review

10:25 a.m. 6. Liaison Reports & Public Comments

10:30 a.m. 7. Adjourn

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