



**Local Access Cable Advisory Committee
Meeting Minutes
January 6, 2022 6pm via Zoom**

Members Attending: Meredith Bennett, Lisa Lavina, Lee Pappas, Jim Salvie, Jonathan Daisy

Meeting Called to Order at 6:03pm

Approve Meeting Minutes

Jim moved, Meredith second, to approve the meeting minutes of August 24, 2021. Meredith, aye; Jim, aye; Lee aye; Lisa aye. Approved unanimously

Jim moved, Meredith second, to approve the meeting minutes of November 8, 2021. Meredith, aye; Jim, aye; Lee aye; Lisa aye. Approved unanimously

Review FY23 budget

Jonathan reviewed the budget for FY23 prior to meeting with the Town Administrator.

- Budget for compensation reflects retirement of Technical Assistant. Current spending reflects vacancy in the Access Coordinator role.
- Long Term and Short Term Equipment line items combined
- Discussed where the budget for relocation/renovation belongs

Jim moved, Lee second, to approve the FY23 operations budget, noting the need to move relocation/renovation expense to capital planning line. Meredith, aye; Jim, aye; Lee aye; Lisa aye. Approved unanimously

Jonathan mentioned the annual report is due on Feb. 15th. Will plan a meeting in advance of the deadline.

Meeting adjourned at 6:22 pm.

Submitted by Lisa Lavina

Approved at 2-22-22 meeting- JD