



TOWN OF WORTHINGTON

NOTICE OF PUBLIC MEETINGS

MUNICIPAL LIGHT BOARD AND BROADBAND COMMITTEE

**Thursday, June 8, 2017
9:00 – 11:00 AM - Town Hall**

AGENDA

9:00 AM

Vote to approve minutes of June 8th meeting of MLB & WBBC
Report on Steve Kulik's progress on Matrix
Discussion of Peru's vote in favor of Charter
Discussion of meeting with other/neighboring towns

9:20 AM

Report on the review of Matrix's finances (George)
Discussion of last week's meeting with Westfield Gas & Electric

10:00 AM

Discussion of path to town meeting
Outline the "build it ourselves" model

11:00 AM

Adjourn

Committee Official

Date of Posting

Ongoing Issues

Relating to Matrix proposal:

Will Verizon allow Matrix to use the town's pole rights?

Can the town's pole rights be "held" by the Matrix/Worthington LLC?

Can we borrow for the things Matrix wants us to pay for? (Bond Council)

Will the state give us our allocation towards make-ready work? (Steve Kulik)