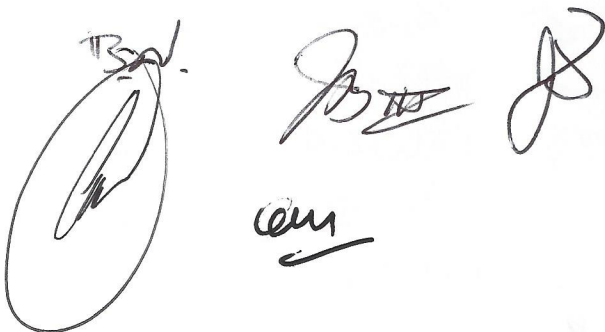


Municipal Lighting Board/Broadband Committee

Minutes for Joint Meeting of 9/7/2017

- Meeting called to order at 9:09 am
- Present: from MLB: Joe Boudreau, Bart Niswonger and John Dearie; from BBC: George Ulrich, Cai Walkowiak and Charlie Rose; from finance Committee, Paul Dunlevy
- Minutes from 8/31 accepted and initialed
- Update on ongoing/news
 - Charlie reports \$49 Wired West deposit will be applied to 1st months bill
 - M/U to be signed by 12/15 if ~~town membership~~ ^{MOU} in Wired West to continue ^{VOTING RIGHTS}
- Discuss plans for Town Info meeting
 - No written confirmation from Chris/Matrix on defraying \$125 of signup fee if town purchases ONT, etc.
 - No decision on Charter until release of RFI/more info
 - Discuss enterprise funding vs. statutory accounting
 - Discuss taxpayer vs subscriber borrowing for Matrix build option
 - Shifting to subscriber 100% ok provided \$125 cap is met
 - Discuss spreadsheet changes: Town vs. Matrix build/own
 - When choosing operator/ISP we should verify that they will have the ability to respond to a variety of end user needs post install
 - Discuss debt authorization at Town Meeting
 - Remove "other towns" language on Experience of Venders
 - Change "should" to "could" on estimate of time to operational network after successful signup
 - Remove language of premise wiring to a subsequent section
 - End of construction phase/operational to be taken up next week
- Meeting adjourned at approx 11:05

MLPB/BBC Initials/Signatures

Handwritten initials and signatures of the Municipal Lighting Board (MLPB) and Broadband Committee (BBC) members. The signatures are arranged in two rows. The top row contains three signatures: a large, stylized signature on the left, a middle signature, and a signature on the right. The bottom row contains a single signature on the left.