

Town of Readsboro, Vermont
Broadband & Cell Committee
Regular Meeting
March 22, 2017

Present: Omar Smith, Bruce Busa and Jim Franzinelli – Broadband & Cell Committee members

Call to Order

Meeting called to order at 5:15 p.m.

Agenda Additions/Deletions

None.

Approval of Agenda

Approved as posted.

Reading & Approval of Records

Omar moved to approve the minutes of November 16, 2016. Bruce seconded. So voted.

Communications

Old Business

Omar reviewed the history of the BCC and existing projects as well as the current states of the following projects with new members Bruce Busa and Jim Franzinelli.

- A) Discussion on SVBC project to expand service into south west corner of Readsboro
- B) Discussion on current round of DPS funding and potential FairPoint project which was a re-submittal and would improve service for the North Hill area of town.
- C) Discussion on resiliency site and recent CoverageCo meeting in Jacksonville and potential to expand that project to Hartwellville.

New Business

Motion by Bruce, seconded by Jim for Omar to assume BCC Chairman role, so voted.

Motion by Bruce, seconded by Omar for Jim to assume BCC secretary role, so voted.

Hearing of Visitors.

None.

Adjournment

Omar made a motion to adjourn at 6:15 p.m. Bruce seconded. So voted.

Noted the next meeting will be scheduled in April

Respectfully submitted,

Omar Smith, Member, Broadband & Cell Committee