

Town of Readsboro, Vermont
Broadband & Cell Committee
Regular Meeting
March 24, 2016

Present: Robert Marechal, Omar Smith, Rebecca Stone – Broadband & Cell Committee members

Call to Order

Meeting called to order at 5:00 p.m.

Agenda Additions/Deletions

None.

Approval of Agenda

Approved as posted.

Reading & Approval of Records

Bob moved to approve the minutes of March 16, 2016. Becky seconded. Omar abstained. So voted.

Old Business

A) Discussion on Southern Vermont Broadband Cooperative

Discussed some sections of Readsboro could potentially be served by SVBC.

New Business

A) Discussion on Creation of Strategic Plan

Committee will request assistance from Department of Public Service to create a Strategic Plan.

Established Action Items:

1. Draft letter to DPS regarding Strategic Plan assistance – Omar
2. Draft letter to CoverageCo regarding micro-cell technology along Route 100 – Becky
3. Draft letter to Verizon regarding private towers and any projects scheduled – Becky
4. Draft letter to AT&T regarding private towers and any projects scheduled – Becky
5. Follow up with Fairpoint regarding status of system upgrades – Bob
6. Follow up with SVBC regarding testing sections of town – Omar
7. Conduct town-wide site visits with intention of updating service area map in May – All Members
8. Host Information Meeting with Fairpoint in May or June – All Members
9. Provide Progress Updates to Legislators and DPS - Becky

Hearing of Visitors

None

Adjournment

Bob made motion to adjourn at 6:00 p.m. Omar seconded. So voted.

Noted the next meeting will be held on Wednesday, March 30, 2016 at 5:00 p.m.

Respectfully submitted,
Rebecca Stone, Member, Broadband & Cell Committee