

Town of Readsboro, Vermont
Broadband & Cell Committee
Regular Meeting
May 18, 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

Omar moved to approve the minutes of May 4, 2016. Bob seconded. So voted.

Communications

None

Old Business

A) Prepare for Connectivity Meeting

Discussed format for Special Broadband & Cell Committee meeting on Monday, May 23rd. Bob indicated he had followed up with Department of Public Service and Representative Sibia in preparation for the meeting. Bullet point list created outlining progress of the BCC. Becky reported that maps are being made available by Windham Regional Commission to allow BCC to outline coverage/non-coverage areas. The results of the survey, along with the Strategic Plan, will be uploaded to the Town website. It was noted these documents are works in progress and will be identified as such. Omar wanted to be certain the path to the BCC page on the Town website was spelled out for easy access.

New Business

None

Hearing of Visitors

None

Becky suggested the BCC consider holding monthly meetings. Noted the next Regular meeting will be held on Wednesday, June 1, 2016 at 5:00 p.m.

Adjournment

Omar made a motion to adjourn at 5:57 p.m. Becky seconded. So voted.

Respectfully submitted,

Rebecca Stone, Member
Broadband & Cell Committee