

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

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

Call to Order

Meeting called to order at 5:20 p.m.

Agenda Additions/Deletions

None.

Approval of Agenda

Approved as posted.

Reading & Approval of Records

Bob moved to approve the minutes of July 27, 2016. Omar seconded. So voted.

Communications

None

Old Business

- A) Discussion on status of Fairpoint projects for Readsboro. Proposal recommendations will go to the “Connectivity Advisory Board” on 9/9 and DPS grant award will be announced on 9/19/16 so we will not know if the Readsboro project is approved until then.
- B) Will following up with DPS (Manny Sainz) on meeting with Coverage Co regarding resiliency site at the fire house. He is also working on the DPS EDA phase II project. Omar to contact him this week.
- C) Discussion on other avenues to pursue, perhaps continue to pursue options with FP and VTEL on more new projects with support from State representatives and DPS.

New Business

None

Hearing of Visitors

None.

Adjournment

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

Noted the next meeting will be held on Wednesday, September 28, 2016 at 5:00 p.m.

Respectfully submitted,
Omar Smith, Member, Broadband & Cell Committee