

Shutesbury Broadband Committee		
1.22.2017	10:00 A.M.	Town Hall
Facilitator	Gayle Huntress	
Minute Keeper	Eric Stocker	
Committee Attendees	<input checked="" type="checkbox"/> Gayle Huntress <input type="checkbox"/> Asha Strazzero-Wild <input checked="" type="checkbox"/> Craig Martin <input checked="" type="checkbox"/> Frank Citino <input checked="" type="checkbox"/> Steve Schmidt <input checked="" type="checkbox"/> Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker	
Guest Attendees	None	
Approve Minutes from 12/11/2016 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable		
Also approved minutes from 1/5/17		
[Agenda Topic]		
Discussion Notes	<p>Discussed upcoming events: 1/23/17 RFPs will be released for perusal on MBI website 1/25/17 Matrix will present their plan to Wendell 1/27/17 MBI will host a "Procurement Workshop" 11:00-1:00 in Worthington 1/27/17 Gayle meets with Peter Larkin (MBI) 1/28/17 WiredWest will present their plan in Northampton @ JFK School 9:30-Noon</p> <p>There was also discussion about the possibility of "ditching" MBI and what that might entail. Not unrelated was whether or not we should advocate approval of the entire project at ATM in May. We did not come to any conclusions about these items. .</p> <p>We also reviewed and edited Craig's "Over the Top" info sheet.</p>	
Action Items	Person Responsible	Deadline
1/23/17 Graeme, Frank, Steve, and Craig will work on analyzing the MBI RFPs. We will get all of this on a spreadsheet for group analysis,		ASAP
1/25/17 Graeme and Eric will go to the Matrix meeting as our reps.		1/25/17
1/27/17 Eric and Steve will go to the MBI Procurement Workshop. Eric will try to get some FinCom reps to go too.		1/27/17
1/27/17 Gayle will meet with Peter Larkin to discuss our concerns.		1/27/17
1/28/17 A lot of us will go to the WW meeting. Gayle is presenting the plan for WW.		1/28/17
Get "Over the Top" info on our website	Gayle	ASAP