

Shutesbury Broadband Committee		
8.11.2016	6:30-8:30	Shutesbury Town Hall
Facilitator	Gayle Huntress	
Minute Keeper	Asha Strazzero-Wild	
Committee Attendees	<input checked="" type="checkbox"/> Gayle Huntress <input checked="" 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	Becky Torres (Town Admin), Mike Vinskey (Select Board), Kent Whitney (Finance/Community Member)	
Approve Minutes from 6/23/2016 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable		

**Notes**

Discussion Notes	<p><b><u>Update on MBI</u></b></p> <ul style="list-style-type: none"> <li>Asha and Gayle working with John Furey and MBI Team to complete our Readiness packet</li> <li>We have completed our town readiness profile assessing financial viability</li> <li>We have been assured by MBI that Shutesbury will have no trouble getting state approval and a green light to proceed.</li> <li>MBI had only two bidders on project; they hired a vendor to do professional utility pole surveys in Shutesbury and we should see them out on the roads in September.</li> <li>There are six towns moving forward: Ashfield, Egremont, Wendell and New Salem (not sure who #6 is?)</li> <li>Still to be determined is the operations model we will employ once the network is built.</li> <li>Review language that we'll put on our website; group edit</li> </ul> <p><b><u>WW Update</u></b></p> <ul style="list-style-type: none"> <li>We will need to inform townspeople of shifts</li> <li>Would like to do a Vote to Amend</li> <li>Working with legal on final details</li> </ul> <p><b>Unanimous vote to recommend to Select Board that we vote to amend the original warrant article.</b></p> <p><b><u>Map Work</u></b></p> <ul style="list-style-type: none"> <li>Working session to map out edge areas, etc on our town map to share back with MBI</li> </ul>
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Action Items	Person Responsible	Deadline
Gayle to follow up with John Furey/MBI to invite him to the SB meeting on 9/1	Gayle	ASAP
Asha to get any updated MLP manager info	Asha	ASAP
Gayle to post update on website	Gayle	ASAP
Asha to post update on Nextdoor Shutesbury	Asha	ASAP
Gayle to post the meeting to join SB on 9/1	Gayle	EOW

**MEETING WRAP UP**

Set Next Meeting		
8.11.2016	6:00-8:30	Shutesbury Town Hall
	Next Broadband meeting: <b>Select Board an update 9/1 @ 6:30 pm</b>	