

Shutesbury Broadband Committee Meeting		
10.20.2016	6:00 PM	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 type="checkbox"/> Frank Citino <input checked="" type="checkbox"/> Steve Schmidt <input checked="" type="checkbox"/> Ayers Hall <input type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker	
Guest Attendees	Becky Torres (Town Admin), Mike Vinskey, Melissa Makepeace-O'Neil (Select Board)	
Approve Minutes from 10/6/2016	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> NO <input type="checkbox"/> Not Applicable
Update to Select Board		
Discussion Notes	<p>Provide update on MBI/ work with John Furey</p> <ul style="list-style-type: none"> Ashfield, Egremont, Rowe, Washington, New Salem, Colrain, Wendell, Health, Shutesbury Doing a drive around with John Furey/MBI tomorrow to look at "challenge" areas Ashfield is in with us – scheduled for Nov 10th; hoping the other 8 towns will also come. TBD on inviting Washington and Egremont etc.- informal sharing all together and look at "the Participation Agreement" – a lengthy contract on how construction is going to happen/ how we will hold each other accountable etc. David Culp in Ashfield is working with MBI on the draft for this; key player and very involved and can come to this meeting. Shutesbury will host – see details: <p>Thursday, November 10th, 6:30 -8:30 PM Shutesbury Town Hall - 1 Cooleyville Rd, Shutesbury MA 01072 Tentative Agenda Meeting 1. Goal: Get to know each other, find out project status of each town, offer and receive help on current steps</p> <p>-Welcome and Introductions -Status Whiteboard Update Activity (whiteboard activity – we make a chart of all the steps, towns simply check off what they have done so far and put asterisk next to steps where they have questions, concerns – this is just my notes, won't include on invite) -Go Round Help–Ask questions and get help with past your town's present tasks/steps (Each town has opportunity to ask questions about past or present steps, where are you stuck, what do you have to offer, each town offers help as able, again won't include this on invite) - Discussion topics from go-round (TBA) - Next steps –(List next 2-3 steps in the process – how can we help each other) -Review of Action Items -Adjourn</p> <p>MBI had another admin switch and are now encouraging partnership with private companies- see recent news article.</p> <ul style="list-style-type: none"> MBI is finally getting it that some towns cannot afford internet. <p>ASK:</p> <ul style="list-style-type: none"> Please sign the Readiness Evaluation and Recommendation Sign the Pole Survey Work MOA <p>Motion to accept and sign the Memorandum of Agreement and Pole Survey Work- unanimous Motion to accept and sign the Readiness Evaluation and Recommendation - unanimous</p>	
Action Items	Person Responsible	Deadline
	NA	
Pole Inventory Updates/ Next Steps		
Discussion Notes		
MEETING WRAP UP		
Set Next Meeting		
10.20.2016	TBA	TBA
Agenda Items	TBD	
Adjourn at 8:30 PM		