

Shutesbury Broadband Committee Meeting		
11.14.2016	6:30 PM	Town Hall
Facilitator	Asha Strazzero-Wild	
Minute Keeper	Asha Strazzero-Wild	
Committee Attendees	<input 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 type="checkbox"/> Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker	
Guest Attendees	Becky Torres (Town Admin)	
Approve Minutes from 11/7/2016 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable (unanimous approval)		
Update on MBI and WiredWest		
Discussion Notes	<p>Update on MBI project status (just update and give summary from ready town group mtg on Thursday)</p> <ul style="list-style-type: none"> Review of 11-10 meeting notes (all town meeting) Folks are unable to see all of David's notes / draft letter- Asha will send out to the group <p>Update on WiredWest (Craig)</p> <ul style="list-style-type: none"> Royallston and Great Barrington are leaving WW A2- pulling information together Exploring other vendors- new player to consider (rumor): Westfield Gas and Electric MBI FAQ page- towns discussed questions from towns are being posted with answers on the FAQ but no direct follow up (doesn't allow any conversation) Discussion about RFP- Kirk/Ash's office cherry picking? Linda Dunlavy starting to lead convos about Westfield becoming a player MA municipal modernization act encourages collaboration (Goshen) Dec 7th HCOG is sponsoring and event at JFK High School- focused on Broadband David Dvore reported back on small multi-town meeting: big take away is no signing until we all check in, David Kulp working on a draft letter for all towns to modify New Marlborough talking to Frontier- they put out their own RFP and Frontier (CT based), a lot like Matrix, responded. Frontier would build it and own it. NM will commit to a fixed amount per household (\$20-30 per month/household) for the entire town. All residents get free basic service 10-15 mpbs. Each house could spend more and get more service- aka up to 1G. MBI has agreed that their towns can get their share of the \$. Select Boards cannot make more than 3 yr commitments so meeting with them to discuss—Sandisford and Monterey are also interested. In the works for about 6 mo. Frontier says they will cover every home in every buildable lot. FYI: convo about Frontier having bad customer service- however, note they have been buying out other "bad" customers and are turning it around. Updates from other towns- some folks starting pole surveys, some towns still working on readiness, theme: people don't want to own their network Outreach- 4-6 weeks should have an info packet to share; will be asking Select Boards for annual \$1K contribution, Berkman center doing an update; new: rural advisory committee from the governor Report on leasing dark fiber from Light Tower- pay for service up front (20 years?)- more of a capital cost than an operational cost. Axia has 2 (could go to 4) dark fibers on the 123 network Next mtg Dec 10 in Ashfield 	
Info Session Prep		
Review Info Session Presentation		
Vote to amend the final date for the temporary MLP Manager position- moved to Feb 1 rather than Jan 1		
<ul style="list-style-type: none"> Unanimously approved 		
Unanticipated items- Select Board and Finance meeting tomorrow		
<ul style="list-style-type: none"> Eric will be at the Select Board and Finance Committee meeting- BB committee wants to make sure that there are funds available 		
Website Updates		
Finalize Website Updates (this has been done – website updated – we're not advertising it yet until after town-wide info session though)		
Action Items	Person Responsible	Deadline
Send out materials from tonight's group edit session on info session to team	Asha	Tonight
Everyone to review the letter and at the next meeting we'll do a group edit	Asha	Tonight
Set Next Meeting		
11.14.2016	TBA	TBA
Agenda Items	TBD	
Adjourn at 8:35 PM		