

Shutesbury Broadband Committee		
02.19.2019	5:30 PM EST	Shutesbury Town Hall
Facilitator	Gayle Huntress	
Minute	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 Cintino <input checked="" type="checkbox"/> Steve Schmidt Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker <input checked="" type="checkbox"/> Kent Whitney	
Other	Jim Hemingway, Community Member	

Approved minutes for

Notes	<p>Finance:</p> <ul style="list-style-type: none"> • What do we present? • Discussion: Long driveway costs- Can we offer a free month service if we have money left for long driveway costs? (Steve: Think we cannot as MLP but Crocker may be able to....) What is a reasonable cap? <p>Routers:</p> <ul style="list-style-type: none"> • Options: Managed router solution or providing routers will be critical to avoiding phone calls to everyone and slower help with varied versions of routers. • If we at least have the same routers than down the road we can move to a managed solution if we want. • Give everyone Calix and you can upgrade to managed care if you want? • Need to make a decision in the next week for contract finalization <p>Back Haul:</p> <ul style="list-style-type: none"> • Jim is on vacation so won't know more until next week • Sounds like us and Leverett both have to pay for Crown Castle connection- we each have to have two backhaul providers- Gayle to follow up with Tim Haas to confirm <p>Verizon connection takes 90 days- do we have fiber in the design from the Town Hall to our hut? Yes- will have to limp along with that until Verizon is up.</p> <p>Decision: The mtg on the 6th was always tentative- need a formal announcement about the town meeting date now formally on March 26</p>
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MEETING WRAP UP	
Set Next Meeting	
	Finance Committee Tuesday- we meet at 5:30, FinComm at 7 Monday, Feb 25 next BB meeting at 5:30