

Shutesbury Broadband Committee			
5.5.2016		6:00-8:30 PM	
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 type="checkbox"/> Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker	
Guest Attendees		Kent Whitney (town member/ finances) from Shutesbury, Tom Palmeiri and Kathy Soule-Regine/New Salem Broadband Committee, Mike Vinsky/Shutesbury Select Board, Becky Torres/Town Admin	
Approve Minutes from 04222016		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> NO
Approve Minutes from 04262016		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> NO
		<input type="checkbox"/> Not Applicable	<input type="checkbox"/> Not Applicable
Unanimous Approval			
Unanimous Approval			
Notes			
Discussion Notes			
<p><b>WiredWest and MBI Update</b>  MBI Meeting with Sean and Michael Morganstern was postponed- stay tuned for another update  Announced: New Leadership appointed by Secretary Jay Ash</p> <ul style="list-style-type: none"> <li>Western Mass liaison who lives in Shelburne Falls</li> <li>Two other people – positions TBD</li> </ul> <p>State petition up to 3500 signers</p> <p><b>Reviewed town meeting presentation</b> with overview of “State of Shutesbury Broadband” and generated list of anticipated questions</p> <p><b>Governor’s Meeting:</b> Wendell has (despite multiple emails stating that we do not want to be a part of the 6 town network) submitted our name on the list of 6 towns in a regional network to the Governor.</p> <p><b>Financial Discussion</b></p> <ul style="list-style-type: none"> <li>Multiple mismatched of numbers (eg road miles, pole count, etc.)</li> <li>Assumes much lower take rate</li> <li></li> </ul>			
Action Items		Person Responsible	Deadline
Graeme will follow up with Doug Tanner from Wendell to express our extreme frustration about incorrectly including us in the regional network list.		Graeme	Today

MEETING WRAP UP			
Set Next Meeting			
5.5.2016		6:00-8:30	
		Shutesbury Town Hall	
Agenda Items		Next meeting	