



SHUTESBURY PUBLIC MEETING NOTICE

Posted in accordance with the provisions of MGL 30A §§18-25

Shutesbury Broadband Committee/MLP Board

Monday, January 14, 2018

5:30 PM – 8:00 PM Committee Meeting

Shutesbury Town Hall

AGENDA

1. Take Attendance

- a.** Eric Stocker
- Frank Citino
- Gayle Huntress (minutes)
- Craig Martin
- Graeme Sephton
- Steve Schmidt
- Becky Torres
- Jim Hemmingway

2. Approve Minutes 1/7 – Approved

3. MLP Manager Position Update – Postponed

4. Discuss Drop Bid

Discussion of Dates.

Need to meet with FinComm after the bids come out to make sure we're still on budget. Proposed Dates:

- January 15 Announcement of bid
- January 29th Bid Released/posted on Combuys
- Feb 1 bidders meeting, noon
- Feb 12 4PM bids due
- Feb 15 Logo entrants due, 5PM
- Feb 16 Choose logo Sat meeting
- Feb 19th FinCom/Selectboard meeting
- Feb 20 post warrant for town meeting
- March 6 Special Town Meeting – tentative

Equipment to be included: Calix 803Gv2 ONT and the Calix 844G-2 Gigacenter router for our subscribers, (g2 is better because can use all power adapters, g1 takes a specific type)

Put dwg. file link into the bid

Waiting on Dan Fernandes for answer about Police details. If not much, then have Town cover to lower bid pricing.

Let Vendor decide on connectorized or not- whatever is less expensive for them as long as it looks neat at customer premise.

5. Other Business

- a. Sole source justification bid for hut equipment. Edit and voted unanimously to accept. Hardcopy to be put in our files.**
 - b. Put flyer for logo contest later this week.**
 - c. Chose hut colors. Moss with cream door. Very tasteful.**
- 6. Adjourn**