

Shutesbury Broadband Committee			
03.18.2019		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"/> Frank Cintino <input checked="" type="checkbox"/> Graeme Sephton	<input checked="" type="checkbox"/> Asha Strazzero-Wild <input checked="" type="checkbox"/> Steve Schmidt <input checked="" type="checkbox"/> Eric Stocker	<input checked="" type="checkbox"/> Craig Martin Ayers Hall Kent Whitney
Other	Jim Hemingway, Community Member Leslie Luchonok, Community Member Don Krause, Smart/RG		
Approved minutes for 3/11/2019			
Notes	<p>Vote to approve minutes- unanimous approval for 3/11/2019 minutes.</p> <p>Formally accepted Crocker so we need to formally withdraw from Wired West: Motion to send this letter to the Select Board to sign Asha to send out Executive Session Minutes to Gayle Gayle to send out PURMA update- do we want to go through MIIA or go straight through PURMA?</p> <p>Town Meeting next week- March 26</p> <ul style="list-style-type: none"> • Calix is sending over an ONT • Installers from Sertex are sending along other cable things so we can put up a display at town meeting • Craig will finish out diagrams and Frank will print for town meeting • Asha to ask Mom/Zenya to help build the physical display for town meeting • Craig will share outline of all language for the display for Zenya to use on demo board <p>Services:</p> <ul style="list-style-type: none"> • Free for phone installation- only for the wiring! If you want all the jacks to work you need to pay for the wiring. If you are just using the port it will be free. <p>Will need to discuss 3 person versus 5 person MLP- can be on hold for a little while but we do need to discuss replacing Kent if we don't move to a 3 person committee.</p> <p>DCR is interested in leasing dark fiber; trying to wire up every state park location.</p>		
	<p>Review of marketing campaign- goal is 85%</p> <ul style="list-style-type: none"> • Asha/Gayle have a 5 week campaign with hard mailings, email blasts and Nextdoor Shutesbury posts • Won't charge until you are "live" • As soon as people start signing up service will start. First week in May people can start getting home visits. Start with conduit notices. • 150 days days post town meeting to get everyone installed (~Oct 1) 		

	<p>Webex with Don Krause router specs and interface demo</p> <ul style="list-style-type: none">• Similar price to Calix• SmartRG has a 2 year warranty versus 1 year warranty• Matt Crocker is interested in offering these across the base• Next step: Jim will evaluate these two
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MEETING WRAP UP

Set Next Meeting

	<p>Monday, March 18th at 5:30 Get in ethics certification Ask Mom to build the display for Broadband meeting</p>
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