

Shutesbury Broadband Committee	
03.25.2019	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 Craig Martin <input checked="" type="checkbox"/> Frank Cintino 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 3/18/2019, all Exec session minutes approved	
Notes	<p>Vote to approve minutes- unanimous approval for 3/18/2019 minutes. Vote to approve all Exec Session minutes- unanimous approval.</p> <p>MLP Board</p> <ul style="list-style-type: none"> • Will move to a 3 member board • People will “age off” the board • Then everyone will run again for the next round • Motion to move the MLP board to 3 people – unanimously approved • Gayle will talk to Gail Weiss to set up the enterprise fund <p>PURMA and MIIA review</p> <ul style="list-style-type: none"> • Very new realm of insurance • \$5K cheaper with PURMA due to storm insurance • Review PURMA vs MIIA grid (already a member of MIIA but even so, much cheaper with PURMA (\$2271 PURMA vs \$8971 MIA) • Motion to move forward with PURMA as our insurance- unanimously approved <p>Proposed Spec. Town Meeting Agenda:</p> <ul style="list-style-type: none"> • Finance committee to kick off (George/Finance) • Presentation (Gayle) • Moderated Q&A (Penny/Town Moderator) • More Q&A <p>Review March 2019 operating budget</p> <ul style="list-style-type: none"> • Everything based on 75% take rate- if there is excess (higher take rate) then we can discuss how to allocate those funds. <p>Review presentation for tomorrow night</p> <ul style="list-style-type: none"> • Edit slides

MEETING WRAP UP	
Set Next Meeting	
	Tuesday, March 26 at 7 pm- Town Meeting