



## SHUTESBURY PUBLIC MEETING NOTICE

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

### Shutesbury Broadband Committee/MLP Board - Minutes

#### **AGENDA**

##### 1. Take Attendance

Eric Stocker

Frank Citino

Gayle Huntress - minutes

Craig Martin

Graeme Sephton

Steve Schmidt

Kent Whitney

Jim Hemingway

Becky Torres

Ayers Hall

##### 2. Approve Minutes 4/1 (got steve edits) and 4/8 (pricing removed, craig edits)

##### 3. Router Discussion

Can do managed SmartRG flat rate per month (still over \$12K per year).

Discussed benefits of managed vs. unmanaged. Problems with the managed systems: expensive, locked in to continuing with it, have to own the routers, maintain, replace them, potential security risks, unknown future costs

Craig shared results of LyncSys router. Solid router, similar performance of what else we've tested. User interface is good.

Crocker ecommend we do not get Calix or SmartRG unless they are managed – they are designed to be managed.

All routers in our price range are similar performance.

Can get LyncSys EA7300 for \$20 less per unit

Vote: Unanimous to go with the LyncSys router.

Gayle will work on ordering.

##### 4. Generator Update – postponed

##### 5. Sign up Progress (571)

This Saturday mailing party at town hall –should be quick. Only 300 units to mail.

#### 6. Ownership and truck roll policy

User owns router

Truck roll for router is on customer

Warranty owned by user (for router)

May or may not replace in 7 years

Demarc point is ONT

#### 7. Reactivation fee - any other options? People have found it to be expensive.

What about people who want to install units that won't be taking service? ie empty rental units? Keep to our policy of only installing to units taking service. Ask if we can do “suspend” service for each month for \$50-\$55 to give people another option.

OK to install phone wiring if you won't be taking service now? Yes, no way to control this.

What about for houses that are not built yet? No, only doing installs to built structures taking service.

#### 8. Other business

Should we stay in WW as nonvoting member. \$1000 or less for FY2020 . Reasons to stay...good relations 1) for advice, consulting, lobbying, etc; 2) for maybe, possibly re-joining later; 3) for fluid interactions with our neighbors New Salem and presumably Wendell. Yes, Craig to ask if the non-voting fee can be half of regular fee. Becky to pay dues.

#### 9. Adjourn