

Shutesbury Broadband Committee – Executive Session		
11.05.2018	5:30 PM EST	Shutesbury Town Hall
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 checked="" type="checkbox"/> Frank Cintino <input checked="" type="checkbox"/> Steve Schmidt <input checked="" type="checkbox"/> Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker <input checked="" type="checkbox"/> Kent Whitney	
No minutes to approve this week		
Discussion Notes		
RFI Discussion: Next Steps <ul style="list-style-type: none"> <li>RFP Reference Review <ul style="list-style-type: none"> <li>Consideration: Ask Crocker to respond to the Leverett MLP memo</li> </ul> </li> </ul> Pole Licenses <ul style="list-style-type: none"> <li>7/12 license now in</li> </ul> Installation Drops <ul style="list-style-type: none"> <li>Steve went through the list again to help take properties off the list</li> <li>\$777K is current total</li> <li>Sent around some responses to long drop questions</li> <li>Discussed responses from longest drop customers</li> <li>Heard feedback from FinCom they'd like to try to have no or low installation fees</li> </ul>		
Action Items	Person Responsible	Deadline
Go through the Leverett Memo and send Asha questions by Friday (written response and come in to meet with us)	Asha	
Ask Donna about legalities of RFPs	Ayres, Steve	
MEETING WRAP UP		
Set Next Meeting		
	December 18 <sup>th</sup> : Budget meeting with SB on 10/18	