

Shutesbury Broadband Committee Meeting		
10.6.2016	6:30 PM	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 Citino <input checked="" type="checkbox"/> Steve Schmidt <input type="checkbox"/> Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker	
Guest Attendees	Becky Torres (Town Admin), and Jim Hemmingway (Community member)	
Approve Minutes from 9/13/2016 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable		
Update on MBI Project Status- upcoming Axia meeting		
Discussion Notes	<p>Axia informational meetings  Thursday, October 13, 3- 5PM, at Berkshire East Mountain Resort in Charlemont.  Craig, Eric, Steve, Becky  Thursday, October 13, 7- 9PM, at the Becket Town Hall Community Room  Gayle, Ayres</p> <p>Axia</p> <ul style="list-style-type: none"> <li>• They pay for the build but want a 2 year contract for customers;</li> <li>• Say it will be an open network- they want to be the ISP for 59 or 79/ month</li> <li>• Think town will do a backstop- if they don't make enough money then we have to pay them</li> <li>• Have to write in service metrics to contracts</li> </ul> <p>Brainstorm questions for Axia Meeting:</p> <ul style="list-style-type: none"> <li>• What is the min amount of customers?</li> <li>• How many towns need to sign on to create?</li> <li>• Insight into finance like maintenance?</li> <li>• Price controls? Caps/ backstops? Is that legal?</li> <li>• Buy back option to own? Timeline?</li> <li>• Can a private company get state / local money?</li> </ul>	
Action Items	Person Responsible	Deadline
Folks will coordinate car pool offline	NA	
Pole Inventory Updates/ Next Steps		
Discussion Notes	<p>Signing pole attachment agreements, MOA, and readiness form  6:00 team meeting before with team  Ride around with October 21 with John Furey- 6 total including John</p> <ul style="list-style-type: none"> <li>• Steve- Baker</li> <li>• Craig- Pratt Corner</li> <li>• Eric- New Boston</li> <li>• Frank/Gayle- Lake Wyola</li> <li>• Graeme- Laurel</li> <li>• Becky- fire station and town hall</li> </ul> <p>MBI doing more accurate pole survey; MBI is paying for it no matter what  More precise than Leverett  Will enable MBI to argue with the pole make ready process- get a good lay of the land here  Same company that national grid uses; they know that Osmos company that is doing it is good</p> <p>Mark your calendar for our townwide informational meeting- Thursday, November 17<sup>th</sup> 7:15 to 8:30  All boards on Tuesday Oct 25<sup>th</sup> - Gayle will go with Eric to represent BB</p>	
Budget Creation		
Discussion Notes		

Budget Creation- hold  
Joint meeting with ready towns- Yes  
1/3 money up front not unusual"" completion metrics not time  
Crocker made an offer that is still on the table- they buy our electronics but they own the wires (ONTs etc); basically makes them a monopoly

MEETING WRAP UP		
Set Next Meeting		
10.6.2016	TBA	TBA
Agenda Items	TBD	
Adjourn at 8:30 PM		