

Shutesbury Broadband Committee		
3.28.2016	6:30-8:30 PM	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 Citino <input checked="" type="checkbox"/> Steve Schmidt <input checked="" type="checkbox"/> Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input type="checkbox"/> Eric Stocker	
Guest Attendees	Becky Torres and Mike Vinskey (Shutesbury Select Board), Tom Williams (community member), Bill Stathis (Crocker)	
Approve Minutes from 3/17/2016	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> NO <input type="checkbox"/> Not Applicable
Unanimous Approval		
Regional WiredWest Meeting Report Back (hosted by Wendell on 3/24- Asha, Steve, Ayres)		
Discussion Notes	<p>Regional Broadband Meeting hosted by Wendell at Wendell Town Hall 03242016 Wendell, Shutesbury, New Salem, Colrain, Warwick, Charlemont broadband reps, a man from Montague, and Bill Stathis Total of: 17 people (facilitated by Dan Keller)</p> <ul style="list-style-type: none"> Shutesbury shared our statements- regional network doesn't make sense for us but want to be a part of community learning and sharing Wendell is interested in a small regional network and wants to go to MBI to discuss; cannot probably afford to do it on their own New Salem still a WiredWest town but open to hearing other thoughts and being part of a community Colrain not in favor of building and then turning over to WiredWest- they want to own their networking. They may be willing to not serve everyone with fiber- they cannot afford fiber to every house. Warwick is concerned about lack of progress made over the last two years; regional solutions are hard because they take time Charlemont is here to listen and learn so they can do due diligence; told town it wouldn't impact tax rate probably cannot do it alone Bill thinks MBI will approach a subset of towns that have good density etc (best guess is 10 towns) and say go for it- others may be told that wireless is their only option (sustainability)- others may be told that there are a couple options: could do fiber or you can look at wireless hybrid option. <p>Graeme heard that Mt. Washington got 6 bids Putting their hub in their town hall</p> <p>Next regional meeting is April 7th at 7:00 PM at the Wendell Town Hall</p> <p>Graeme wants to discuss a clause about opt outs for risk- such as reliability etc.</p>	
Decisions/Outcomes	Ayres and Steve will go to the next regional meeting	
Action Items	Person Responsible	Deadline
Ayres and Steve will go to the next regional meeting	Ayres and Steve	4/7
WiredWest Meeting Report Back (hosted by Charlemont on 3/26- Craig)		
Discussion Notes		

<p>Changes in the Executive Committee- Jean Atwater stepping down and Bob Lavrie stepping up</p> <p>Outreach committee</p> <ul style="list-style-type: none"> • Updating the website • Looking for volunteers with WordPress (need to take this work off of the Executive Committee plate) • Working on a potential online petition to the governor- likely be in conjunction with resolution signed by select board asking for various things • MBI is resurrecting wireless and so needing to pull together data on that again as well (Craig helping with this effort) • Pulling together info for town newsletters <p>Risk analysis</p> <ul style="list-style-type: none"> • Looking at risk for a cooperative- town/ other legal risks • Putting together municipal network list of failures (they failed but restructured and are now providing internet- no fiber just sitting there) <p>Partial cable towns</p> <ul style="list-style-type: none"> • Comcast only towns are full speed ahead (not Montague) <p>Negotiating team</p> <ul style="list-style-type: none"> • Baker taking an interest in this; former secretary of finance – looking closely at budget (Year 1 was a review of big projects, Year 2 is a review of smaller projects). • Downing not running for re-election • Kulik has changed support of WiredWest (not loudly supporting it anymore) • Team is recommending to suspend negotiations with MBI for now (NOT terminate)- challenge is that MBI will only speak with select boards- want to take a more active stance • Charlie Rose voted onto the Executive Committee 		
Decisions/Outcomes	<p>Review what we want to share in Our Town Newsletter- Group Edit</p> <p>Review what we want to post on our website- Group Edit</p>	
See notes on website		
Action Items	Person Responsible	Deadline
Gayle to submit Our Town newsletter	Gayle	
Gayle to update Shutesbury Broadband website		
PURMA presentation from Bill Stathis (Crocker)		
Discussion Notes		
<p>Handout from Bill with PURMA overview (Public Utilities Risk Management Association)</p> <ul style="list-style-type: none"> • Property protection and liability protection • Applicant is underwritten individually- based on revenue estimate, then actual revenue (minimum floor) • Leverett current annual premium is \$23,400 (includes replacement cost property and PUMIC (Public Utility Mutual Insurance Company), RRG liability coverages) • Standard deductible is \$25K—varies for flood, wind and named storms – deductible jumps to \$100K for NAMED storms (based on NOAA naming the storm) • Risk replacement cover coverage unique to PURMA- fiber optic coverage not limited to 1000' from a scheduled location (\$2 million sublimit on cable) • Leverett asked to lower to \$10K; evaluated for them individually • Not every MLP is a PURMA member- not a lot of other choices out there 		

MEETING WRAP UP		
Set Next Meeting		
3.28.2016	6:30-8:30	Shutesbury Town Hall
Agenda Items	<p>Next meeting – Next Monday 4/4, 6:30 PM Shutesbury Town Hall</p> <p>Consider: What is our next action step? What is our plan B?</p>	
Adjourn at 9:00 PM EST		