

Shutesbury Broadband Committee		
4.4.2016	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 type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker	
Guest Attendees	Becky Torres and Mike Vinskey (Shutesbury Select Board)	
Approve Minutes from 3/28/2016 <input type="checkbox"/> Yes <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable		
Unanimous Approval		
Report Back on Saturday 4/2 WiredWest Meeting and Discussion of Letter to Governor		
Discussion Notes	<p>Wired West Meeting on Saturday, April 2 in Northampton. 3 members of our committee attended- Eric, Steve, and Ayres. Mike Vinskey from the Shutesbury SB also attended.</p> <ul style="list-style-type: none"> • Focus of the meeting was on drafting the resolution. • Mike Vinskey pushes the Committee to get clarity on the letter and what we want to be unified about; what's the pro/con of sending multiple versus one letter. Group discussion of pros/cons. <ul style="list-style-type: none"> ○ Priority is helping the Governor to understand lack of action and progress on the goals for MBI and responding to town requests for communication etc. ○ Need the Governor to hear the unified frustration of all Western Mass town (beyond just WW towns) are being underserved – MBI is playing middle man and WW wants to go around and ensure Governor hears concerns. <p>Group edit on letter to the Governor with background on history of work, work of committee, and a specific set of "asks."</p> <ul style="list-style-type: none"> • Decision: One letter – higher chance it will be read. • Decision: Customize our letter (use Steve's letter as a basis and pull in pieces from other letters) • Include broadband timeline on our website for key dates of decisions and actions • Include specific request: Lift of the pause, representation, fiber/not wireless, we are willing to take a risk, part of our critical infrastructure, want transparency, presented and town voted to move forward with WW, etc. 	
Decisions/Outcomes	Create draft letter to Governor (group edit)	
Submit letter to Select Board for review		
Action Items	Person	Deadline
Gayle to submit draft letter to Governor to Select Board for review	Gayle	4/4/2016

MEETING WRAP UP		
Set Next Meeting		
4.4.2016	6:30-8:30	Shutesbury Town Hall
Agenda Items	<p>Next meeting 4/11 at 6:00 Town Hall Additional upcoming meetings:</p> <ul style="list-style-type: none"> • Shutesbury Select Board Meeting 4/5 at 7:00 PM EST at the Shutesbury Town Hall- Broadband Committee has time for an update (Asha/Steve) • Live skyping with Governor Charlie Baker 4/9 at GCC (April 6th is sign up deadline) (Ayres/Becky) • Regional meeting 4/14 at 7:00 PM EST at the Wendell Town Hall- Shutesbury to maintain presence for shared learning (Ayres/TBD) 	
Adjourn at 9:00 PM EST		