

Shutesbury Broadband Committee

Meeting

Thursday, 7/16/15

6:00- 8:00 Shutesbury Town Hall

AGENDA

- 1. Take Attendance**
- 2. WW Progress and Update**
- 3. MBI – Planning Funds to Town - Status**
- 4. Leverett Meeting Update**
- 5. Unanticipated items**

Adjourn

1. Take Attendance

Present were Gayle Huntress, Craig Martin, Steve Schmidt, Graeme Sephton, Eric Stocker, and Ayres Hall

2. Gayle gave us an update of what went on at July 11th meeting of the Wired West Executive Board in Wendell. At that time twenty-two towns in the fiber network build out had voted for the bonding, and all but three or four had also approved the debt exclusion. There was discussion about many issues including the possibility of TV and what it might consist of, changes in a few towns of who the representative to WW is, possible design configurations, and many more.

3. The Select Board is reviewing our recommendation to allow WiredWest to collect the planning assistance grant on our behalf.

4. We reviewed the possibility of a joint meeting with the Leverett BB Committee. Since there are no issues that would benefit from such a meeting at this time, we will wait until such an issues arises.

5. On Tuesday, August 4th, at the Town Hall, MBI, including Eric Nakajima, will meet with the Shutesbury Select Board at 7 pm to discuss Shutesbury's plans for building out the fiber network. It will be good for as many Shutesbury Broadband Committee members as possible, to be there also.

Adjourn