## MLP Board/Broadband Committee Minutes

Facilitator       Gayle Huntress         Ommittee Attendees       Gayle Huntress         Committee Attendees       Gayle Huntress         Steve Schmidt       Graig Martin         Graeme Sephton       Grain Strazzero-Wild       Grain Martin         Guest Attendees       *Steve was there in beginning then had work obligation and came for last half hour again         Approve Minutes from 6/12/2017       Grain Not Applicable         Updates       Discussion Notes         Money flow process - Steve. Accounts are set up. Passed paperwork on to Gayle to check requests.         Website updated - need to add Kent. Request made to web committee.         WW Update - MOU released. Review for next meeting.         Decisions/Outcomes         Need to continue to look at operations models. Kent will take on.         Action Items       Person Responsible       D         KENT - gather operator/ISP quotes from WGE, Crocker, OTT       KENT - set for Margie       D         GAYLE - ask for meeting with Leverett team, late July       EVEYONE - Review attached MOU       Pole attachment staus         Discussion Notes       Rek gone util the 30 <sup>on</sup> Rik gone util the 30 <sup></sup>				Town Hall			
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Decisions/Outcomes	sions/Outcomes						
Action Items Person Responsible D							
	n Items			Person Responsible	Deadline		
CRAIG - investigate two mystery poles in your neighborhood.		nystery poles in yo	ur neighborhood.	Person Responsible	Deadline		

Boilerplate WGE contract							
Discussion Notes							
What are the next steps to get this ready? Should we set up a meeting with WGE or just pass contract back and forth? Do we need another legal review?							
Decisions/Outcomes							
Action Items		Person Responsible	Deadline				
CRAIG - Work on final cos	st estimator						
STEVE - work on contract draft.							

NEXT MEETING - JULY 10