

Shutesbury Broadband Committee – Executive Session		
10.8.2018	7:00 PM EST	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 Cintino <input checked="" type="checkbox"/> Steve Schmidt Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker <input checked="" type="checkbox"/> Kent Whitney	
Community Members	Jim Hemenway	
No minutes to approve this week		
Discussion Notes		
<p>Discuss drops</p> <ul style="list-style-type: none"> • Need to make a decision before construction starts • How do we charge for installation? <ul style="list-style-type: none"> ○ Go back to Town and ask for more money to pay to ensure everyone is installed “for free”/ raise the taxes ○ Look at those aerial homes who have an expensive installation charge and/or network extension over \$300 etc and then do more personal convos/ send them the one page overview <ul style="list-style-type: none"> ▪ 25 homes? 7 homes? No one? ○ Look at those aerial houses that will be over \$1500 ○ Review the draft letter ○ Propose that we sent to 7 people with highest costs <p>Gayle to send draft letter to Jim to share with FinComm for their reaction</p>		
Action Items	Person Responsible	Deadline
Gayle to draft letter for residents re: drop	Gayle	
Letter to FinComm for review		

MEETING WRAP UP	
Set Next Meeting	
	October 15 th from 6:00-8:00 December 18 th : Budget meeting with SB on 10/18