

Shutesbury Broadband Committee		
4.22.2016	5:00-7:00 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 type="checkbox"/> Frank Citino <input type="checkbox"/> Steve Schmidt <input checked="" type="checkbox"/> Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker	
Guest Attendees	Chris Lynch (Matrix)	
Approve Minutes from	<input type="checkbox"/> Yes <input type="checkbox"/> NO <input checked="" type="checkbox"/> Not Applicable	
Unanimous Approval		
WiredWest and MBI News		
Discussion	<p>Confirm Broadband Town Warrant Intent:</p> <ul style="list-style-type: none"> <li>• Presentation on Broadband is a public relations act- town warrant get us on the agenda</li> <li>• Recommend that we pass a warrant to show town's backing of push from Select Board to MBI etc. <ul style="list-style-type: none"> <li>○ Ask for town to give us leeway to pursue an option that is not tied to the regional solution- allow us to pursue an option that meets the following criteria: <ul style="list-style-type: none"> <li>▪ No less than 25 mb/second for \$80/less month per household</li> <li>▪ Total project costs must not to exceed \$1.693M that we voted on</li> </ul> </li> <li>○ Ask for permission to look at other solutions if landscape changes and we need to move away from WiredWest</li> </ul> </li> </ul> <p>Cannot make any ask for extra money  Should call a special town meeting to change course – warrant articles are legally tricky  GROUP EDIT SESSION</p>	
Action Items	Person	Deadline
Gayle to own revision of the final warrant language and submit to town	Gayle	ASAP

MEETING WRAP UP		
Set Next Meeting		
4.22.2016	6:00-8:30	Shutesbury Town Hall
Agenda Items	Next meeting Monday, 5/5 at 6:00 at the Town Hall	