

## **Shutesbury Broadband Committee Meeting Minutes**

Wednesday, January 13th, 2016

6:30 PM- 9:00 PM

Shutesbury Town Hall

### **AGENDA**

1. Take Attendance
2. Approval of Meeting Minutes
3. Action Item Review
4. MBI RFP Review and Comments – Rec. to Select Board
5. Wendell Meeting Update
6. WiredWest Updates
7. Quabbin Side Plan Presentation
8. Unanticipated Business
9. Adjourn

**Participants:** Asha Strazzero-Wild, Gayle Huntress, Frank Citino, Eric Stocker, Craig Martin, Graeme Sephton, Ayres Hall (dialing in from FL)

Select Board Members:

- Becky Torres
- Mike Vinsky,

Guests:

- Al Woodhull, Leyden
- Ben Schwartz and Doug Tanner, Wendell
- Kathy Soule-Regine, New Salem

Notes:

Approval of Meeting Minutes

- Updates sent from Steve; minutes approved (Graeme and Craig abstained)
- . Asha will post and send to Susan Mosher.

Action Item Review

- Strike action item for Gayle- not useful at this point to get data from Jim
- Becky and Steve sent in letter
- Gayle spoke to Ray from Wendell and we'll give tri-town meetings a shot- will do on an as needed basis. Start end of January/beginning of February.
- New operating agreement on 1/8- Will discuss next week
- Waiting on info from risk analysis team
- Know a more recent draft of the operating agreement went to delegates; want to see when that's available to the public

RFP

- Questions: Will there be another round of edits? How long do towns wait for negotiation before we move forward?
- Deadline of today was extended
- Group edit of letter
- All in favor of submitting our Draft RFP letter- unanimous approval

Website update

- Group edit of website update
- All in favor of approving the January update for the SBBC website- unanimous approval

Hear Graeme's presentation

Next meeting: Thursday - Jan 21 7-9 pm