

Shutesbury Broadband Committee		
05.23.2019	5:30 PM EST	Shutesbury Town Hall
Facilitator	Gayle Huntress	
Minute	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    Steve Schmidt <input checked="" type="checkbox"/> Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton    Eric Stocker <input checked="" type="checkbox"/> Kent Whitney	
Other	Jim Hemingway, Community Member Becky Torres, Town Administrator	
Approved minutes for 5/2/2019		
Notes	<p>Approve minutes from 05022019 FYIs: At 87% take rate Wendell installed their hut Shutesbury hut- everything is getting lit up today- internet up, Matt working on the phone right now.</p> <p>Timeline updates; Home installations will start mid-June; will start underground in the next few weeks They will be starting at Lake Wyola</p> <p>Gayle met with Bill Ennen on Tuesday; submitted all the make ready charges to date, extra work by Rick Durrant and pole re-evaluation—the only thing he took off was the \$4K of work from Pelham—that will be covered by Pelham anyway. We'll get another \$20Kish from the state to help cover these overages.</p> <p>Budget does not count on any more money from the state. We don't have accurate insight into where we are right now- shouldn't be over or at risk of being overbudget but we won't know for sure until late June—costs still coming in. FYI- Insurance will kick in this week.</p> <p>Security etc. June 15<sup>th</sup>- deadline to get fire all set up; Becky will get in touch with Walter Will look to install a video camera Will get a phone installed- Gayle will ask Matt to ensure a phone is in the hut</p> <p>Governance Jim won the board seat at town meeting Gayle – 2021 Steve- 2021 Craig- 2020 Graeme- 2020 Kent- done July 1 – will be taken over by Jim until 2020</p> <p>Reconnection fee- Crocker does not recommend a gradient fee 51 known rental units, guessing that we have ~50-75 seasonal units Debate the cost/ benefits of having a reconnection fee Could we keep the fee but make the time period longer Shift in policy: agreement to make policy – keep plan as is (\$49.95) up until 90 days and then reconnection fee is \$250. All in favor- unanimously passed.</p>	

MEETING WRAP UP

Set Next Meeting

To be scheduled; next week is a holiday week