

Shutesbury Broadband Committee		
03.11.2019	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 Craig Martin Frank Cintino <input checked="" type="checkbox"/> Steve Schmidt Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton Eric Stocker Kent Whitney	
Other	Jim Hemingway, Community Member Greg Coulton, Community Member	
Approved minutes for 3/4/2019		
Notes		
	<p>Vote to approve minutes from 3/4/2019- unanimously approved</p> <p>Hut update</p> <ul style="list-style-type: none"> • Friday we should have passive equipment hut order- Jim Crowley • Thursday we should have HVAC in the hut <p>Contract update</p> <ul style="list-style-type: none"> • Select Board should be signing tomorrow- Matt Crocker has been searching for better deals- got a better deal on retainer fee to keep the truck local- part of RFP ISP response (some costs will be projected) • Will be a Collins truck • Shock clock starts Thursday – changing from 21 to 1- 150 days (5 months) for substantial completion then wrap up (6 months start to finish) <p>Getting requests for RFP</p> <ul style="list-style-type: none"> • Kent is cleaning them up one more time • Asha will review the minutes again and send out the bundle to everyone for a review next week <p>Town Meeting</p> <ul style="list-style-type: none"> • Policy discussion tonight- finish up doc to go public • Gayle will post on website and will update FAQ with new information, put on Nextdoor, will send an email blast. We will put copies at the Town Hall and the Library. • Gayle will provide Becky with robo-call information – more information available at the Town Hall and Library. 	
MEETING WRAP UP		
Set Next Meeting		
	Monday, March 18th at 5:30	