



MINUTES OF THE BROADBAND COMMITTEE
Tuesday, February 26, 2019

**In attendance: Bob Tourville, Bruce Williams, Tom Newton, Tony Colapietro, Chris Bovino
Christine Goonan**

Meeting called to order at 715pm.

I. Orientation - Bob

Bob opened the meeting with a role call to introduce Bruce to the committee and vice-versa.

II. Old Business

- Space on Town Server for digital data.
- Folder in Town Hall for printed material.
- Electronic Communications – committee discussions that approach a quorum need to happen during meetings.
- Mission Statement – transparency, access, education, wired and wireless, research, exploratory, affordable
- A motion was accepted for Nate to speak with Town Admin about extending the Community Compact Grant

III. Officers were voted

Chair, Vice Chair, Clerk
Bob Chris Chris

IV. Citizen's Open Forum

There was no one present to take advantage of the open forum.

V. New Business

Whip/HGE Rep - How was Whip financed and rolled out? What kind of revenue does Westfield foresee?
Westfield Officials
Other communities models and study information
Dig Once - Bring Ed in to discuss conduit installation

VI. Citizens Open Forum

Dave Sanders mentioned he's offering Public Access TV for future meetings

Having no further business, the meeting was adjourned at 905pm. The Committee will reconvene at its next scheduled meeting on 3/5/19.

Submitted:

Chris Bovino – Vice-Chairman/Clerk

Date :

Approved as to form and content:

Chris Bovino – Vice Chairman/Clerk

Date: