

Town of Wilbraham
240 Springfield Street
Wilbraham, Massachusetts 01095

Broadband Advisory Committee
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BROADBAND ADVISORY COMMITTEE
July 23, 2019
MINUTES

Present: R. Tourville, B. Williams, T. Colapietro, C. Goonan, T. Newton

Meeting started at 7:23pm per Chair

I. New Business-three motions presented

#1 Motion by C. Goonan to move forward to the select board recommending Entry Point Networks as per their offer through consultation, Action Plan and RFP stages. Discussion: Concern about conflict of interest by T. Newton once RFP is in process. B. Williams second. Unanimous consent.

#2 Motion to bring the above motion to the BOS along with a mechanism to request up to \$50,000 dollars to be made available for first motion. T. Newton second unanimous consent.

#3. Motion the Broadband advisory committee to ask the BOS for access to funds for public outreach and discovery. R. Tourville second unanimous agreement.

7:25pm Presentation from OFS S. O'Brien, J. George, J. Bush-on video T. Newton questioned about ongoing maintenance after construction.

We would need to find a contractor to do emergency maintenance.

8:15pm Jeff Christensen phone call-video.

II. Old Business

Minutes

May 2nd: Motion to accept: B. Williams T. Newton seconds

unanimous agreement.

Tabled the rest of minutes until after presentation per Chair.

May 14:

May 21:

July 9:

III. **Citizen's Open Forum**

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

Having no further business, the meeting was adjourned by unanimous consent at 9:00pm The Committee will reconvene in on //19.

Submitted:

Christine Goonan – Secretary
ate :7/23/19

Approved as to form and content:

Christine Goonan –Secretary
Date:7/23/19