

Town of Wilbraham
240 Springfield Street
Wilbraham, Massachusetts 01095

Broadband Advisory Committee
Tony Colapietro
Christine M. Goonan
Tom Newton
Robert Tourville
Bruce Williams



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BROADBAND ADVISORY COMMITTEE

Tuesday Nov 5th, 2019

MINUTES

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

Announcements:

Selectmen interviewed (1) new member for the Broadband advisory committee.
Stay tuned. N. DeLong to import the contact sheet so we can do mass mailings.

I. New Business

T. Newton motion to accept minutes of 10/29/19 as amended T. Colapietro second. Committee unanimously approved.

J. Christensen teleconference at 730pm

1. Find a way to do a Co-op: model is the same. Co-ops can be done in any state. The only difference you must operate within the legal mechanism which could be a betterment in which bonds can be issued. Risk in the bond is between the land owner and the lender.
2. J. Christensen will send the two types of the Broadband infrastructure plan options as requested by the committee members. Committee plans to meet with BOS to discuss these plans- ASAP. One page summary.
3. A 50% take rate is preferable.
4. Security issues and equipment sent to Rotary Club.
5. Clarify direction: Solid meeting with BOS.
6. T. Newton will clean up the website.
7. T. Colapietro will reach out to N. DeLong to solve the survey monkey log in issue. Will update us on Friday.
8. Plan 11/08/19 work on Survey Monkey, 11/12/19 work on selectmen presentation, 11/19/19 present to BOS the options.
9. Motion to hold publishing the FAQs onto the website until we get more direction. R. Tourville makes the motion and T. Colapietro seconds the motion. Committee unanimously approves.

II. Citizen's Open Forum

There were two town members present to take advantage of the open forum.

Having no further business, the meeting was adjourned by unanimous consent at 9:20pm. The Committee will reconvene in on 11/08/19.

Submitted:

Approved as to form and content:

Christine Goonan – Committee

Christine Goonan – Committee Member

Date :11/5/19

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