

Broadband Commission Meeting
May 26, 2022, 7:00 p.m.
Taylor/Van Brocklin Building

Present: Rick Flagler, Maryann Lauretti, Wendy O'Brien, Jonathan Shreckengost, Doug Smith.

The meeting began at 7:05 p.m. Rick Flagler was seated for Ron Raymond.

Approval of May 12, 2022 Minutes

Doug Smith made a motion to approve the May 12, 2022 minutes. The motion was second by Jonathan Shreckengost and passed.

Old Business

RFP

The Commission members reviewed the draft RFP in comparison to the *Monadnock Broadband Implementation Guide*. Doug made a motion to have the following statement included in the cover letter, "65% of the Town is underserved according to the FCC 25/3 definition of broadband." Maryann Lauretti seconded the motion and it passed.

Ron Raymond arrived, and Rick resumed his position as alternate.

After further discussion and review, Doug made a motion to accept the RFP as amended. Jonathan seconded the motion and it passed.

New Business

Commission Meetings

Commission members discussed the future meeting schedule. It was decided to have one meeting instead of two during June and July. Wendy O'Brien will inform Susan Harrington of the change. Maryann mentioned that she will be unable to attend the June 9th meeting.

Set Agenda for Next Meeting

The next meeting will focus on creating a list of what will be included in the Power Point presentation. It was decided that the presentation should be ready by the last meeting in October. Doug will contact Henry at SWRPC regarding possible infrastructure grants and the NH Municipal Bond Bank about bonds.

Adjournment

Doug made a motion to adjourn the meeting. The motion was seconded by Jonathan and the meeting was adjourned at 8:21 p.m.

Respectfully submitted,
Wendy O'Brien