

Broadband Commission Meeting Minutes
July 14, 2022, 7:00 p.m.
Taylor/Van Brocklin Building

Members Present: Doug Smith, Chair, Maryann Lauretti, Wendy O'Brien, Ron Raymond.

Members Not Present: Jonathan Schreckengost, Rick Flager (Alternate), Ryan Waters (Alternate)

Guests: None.

The meeting was brought to order at 7:00 p.m. by Doug Smith, Chair.

Minutes: Doug made a motion to approve the minutes of the June 9, 2022 meeting. The motion was seconded by Ron Raymond and passed with one abstention.

Old Business

RFP: The Commission members discussed the changes to the RFP made by the Town's legal counsel. Much of the discussion related to creating a map of served and unserved/underserved regions of Richmond. Maryann Lauretti made a motion to accept both the changes to the RFP made by the lawyer and to insert "unserved/underserved" in place of "unserved" throughout the RFP document. The motion was seconded by Doug and passed unanimously.

It was agreed that Maryann and Doug would attend the Selectmen's meeting on July 18 to discuss the map and RFP. Doug will call Susan Harrington to schedule an appointment. Wendy O'Brien will make the requested changes to the RFP document by July 18.

New Business

Follow Up: Maryann requested that Doug follow up with Selectmen on a regular basis regarding the Commission's actions.

Thank You: Maryann expressed her gratitude to Ron for sending the Selectmen information regarding the upcoming grant program.

Next Meeting Date: July 21 at 7:00 p.m. in the Taylor/Van Brocklin Building. This meeting may be cancelled if the RFP is ready to go out after the meeting on July 18.

Adjournment: Maryann made a motion to adjourn the meeting. The motion was seconded by Ron and passed unanimously. The meeting ended at 8:18 p.m.

Respectfully submitted,
Wendy O'Brien, Secretary