

Town of Readsboro
Broadband & Cell Committee Meeting
The Readsboro Town Office
October 16, 2019

Attendance: Karen Boisvert, Omar Smith, Bruce Busa

Call to Order: @ 4:30pm

Agenda Additions/ Deletions: None

Approval of Agenda:

Bruce made a motion to accept the agenda as written, Omar seconded. So voted.

Reading & Approval of Records:

Bruce made a motion to accept the minutes of the 9/18/19 meeting as written, Omar seconded. So voted.

Communications:

Karen received a packet from Morrison in regard to the RBDG grant. They would like to be included in the RFP when it is ready to go out.

Old Business:

A) Update/discussion on Wireless partners proposal:

The revised lease agreement was sent to the towns attorney and everything is in order. It will go before the Selectboard for signing on 10/23/19. Karen will email Todd Rich and ask for some specifications on the new antenna.

B) Update on RDCI grant meeting of 10/3/19

The grant included several towns and states. Readsboro is to be a beneficiary of their technical and administrative services as well as planning support. They specifically provide questions for surveys, information on pole surveys and information on CUD talking points.

C) Discussion on town survey regarding interest in CUD and fiber network:

The town needs to do a survey with the help from the RDCI grant. Possible ways to reach community members include mailings, volunteers at the transfer station, door to door, facebook, town website, etc. Omar will contact Rebecca for help survey information and questions.

New Business:

A) Pole survey RFP information document from Carole Monroe:

Information given to the town by Carole Monroe to be included into the RFP for the pole survey.

Hearing of Visitors: None

Adjournment:

Karen made a motion to adjourn at 4:40pm, Bruce seconded. So voted.

Respectfully Submitted,
Karen Boisvert
October 22, 2019