

Town of Readsboro  
Broadband & Cell Committee Meeting  
The Readsboro Town Office  
December 3, 2019

**Attendance:**

Karen Boisvert, Omar Smith, Bruce Busa, Raymond Eilers

**Call to Order:**

Meeting called to order at 3:35pm

**Agenda Additions/ Deletions**

None

**Approval of Agenda:**

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

**Reading & Approval of Records: Previous meeting of 11/6/19**

Omar made a motion to accept the minutes of the previous meeting of 11/6/19, Karen second. So voted.

**Communications:**

None

**Old Business:**

**A) Cell installation at Firehouse:**

Equipment is installed just waiting for Consolidated to hook up the wires

**B) RFP for Pole Study:**

RFP is ready to send out on Thursday 12/5/19. 7 Companies will be getting the RFP.

**C) Review Info for Town Survey regarding interest in fiber network:**

Homework for members

**D) Review info for proposal for engineering a fixed wireless network for Readsboro:**

Interisle proposal to be faxed in on Thursday 12/5/19

Whitinghams VTel tower is built and should be operational in mid-December. Testing to be done in Readsboro for signal.

**New Business:**

**A) Multi town Broadband working group update:**

The joint towns meetings are exploring the feasibility of forming a CUD. Karen will look into if a town can use grand list funds to build a broadband system utilizing the bonding system. Next meeting will be held on 12/11/19 at 4pm at the Jacksonville Municipal Center.

**Hearing of Visitors:**

None

**Adjournment:**

Karen made a motion to adjourn at 4:30pm, Bruce seconded. So voted.

Respectfully Submitted,

Karen Boisvert

December 5, 2019