

Town of Readsboro
Broadband & Cell Committee Meeting
The Readsboro Town Office
February 25, 2019

Attendance:

Karen Boisvert, Omar Smith, Bruce Busa, Raymond Eilers

Call to Order:

Meeting called to order at 4pm

Agenda Additions/ Deletions

none

Approval of Agenda:

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

Reading & Approval of Records:

Minutes from previous meeting of 2/5/20:

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

Communications:

none

Old Business:

1. Discuss Contract for Pole Study:

Bob Fisher the Towns Attorney drew up contract for the Pole Study for the Town to sign as well as Matrix Design. The original RFP bid proposal and clarifying email to be included with the contract.

2. Discuss WRC survey for Fiber network, display/handouts for town meeting/voting:

WRC is strongly recommending participants do the survey online rather than paper. One person per household and the survey closes March 17th. All data collected pertaining to Readsboro will be sent to us when complete. Forms will be posted at the Store, Post Office, Town Office as well as possibly the Transfer Station.

3. Any last requests for edits to fixed wireless network for Readsboro:

None

4. Multi-town meeting-Update:

As of the last meeting held on 2/12/20, 3 towns have articles on their warrant to form a CUD, Wilmington, Whitingham and Halifax. Other towns may join after through approval of their Selectboard.

New Business:

none

Hearing of Visitors:

none

Adjournment:

Bruce made a motion to adjourn at 5:11pm, Omar second. So voted.

Respectfully Submitted,
Karen Boisvert
February 27, 2019

