

Town of Readsboro
Broadband & Cell Committee Meeting
The Readsboro Town Office
February 5, 2019

Attendance:

Karen Boisvert, Omar Smith, Bruce Busa, Raymond Eilers

Call to Order:

Meeting called to order at 3:55pm

Agenda Additions/ Deletions

None

Approval of Agenda:

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

Reading & Approval of Records:

Minutes of previous meeting of 1/8/2020:

Bruce made a motion to accept the minutes from the 1/8/2020 meeting as corrected, Omar second. So voted.

Communications:

None

Old Business:

A) Cell installation at Firehouse, any updates:

Omar has been in contact with Bob Parslowe from Wireless Partners. He has stated that Verizon does do roaming agreements. Omar is waiting for him to elaborate further.

B) Discuss Contract for Pole Study:

Karen will contact VLCT for clarification on what their "Standard terms of contract" specifically are.

C) Review and Discuss Town Survey regarding interest in fiber network, finalize for Town Meeting:

The survey was updated at meeting. Minor changes going forward will be handled thru email.

D) Review and Discuss report for a fixed wireless network for Readsboro:

The report that was given was reviewed and discussed.

New Business:

A) Display for Town Meeting and handouts:

Different ideas were discussed on how best to present information at Town Meeting.

Omar has an information Board started. There will be a meeting on 2/25/2020 at 4pm to finalize the board and handouts.

Hearing of Visitors:

None

Adjournment:

Omar made a motion to adjourn at 5:20pm, Bruce second. So voted.

Respectfully Submitted,

Karen Boisvert

February 6, 2019