# Town of Readsboro Broadband & Cell Committee Meeting The Readsboro Town Office August 14, 2019

#### **Attendance:**

Karen Boisvert, Omar Smith, Bruce Busa, Raymond Eilers, David Marchegiani, Chris Lynch

#### **Call to Order:**

Meeting called to order at 3:58pm

## **Agenda Additions/ Deletions**

None

## **Approval of Agenda:**

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

# Reading & Approval of Records:

# Minutes of previous meeting of 7/10/19

Bruce made a motion to accept the minutes of the previous meeting of 7/10/19 as written, Omar seconded. So voted.

#### **Communications:**

## A) Call from Bob Parsloe from Wireless partners regarding cell in Readsboro:

Omar met with Tom Buckley who is Wireless partners tech person. Stated none of the existing equipment is usable. The company is looking for potential Macro sites. They would have a 5-6 mile range.

## B) Emails from Rep. Sibilia on Broadband projects in other towns:

CUD from the Northeast Kingdom

#### **Old Business:**

#### A) Chris Lynch from Matrix Design presentation on Fiber for Readsboro:

Mr. Lynch presented Matrixs proposal and walked through it with those that were present. Extra copies are available at the Town Office for anyone who would like to view it.

# B) Update on North Hill project:

Nothing new

# C) Update on Grant status for feasibility study:

All paperwork has been filled out and returned.

#### **New Business:**

None

Next meetings scheduled for 9/18/19 at 4pm and 10/16/19 at 4pm

#### **Hearing of Visitors:**

None

## **Adjournment:**

Omar made a motion to adjourn at 5:38pm, Bruce seconded. So voted

Respectfully Submitted,

Karen Boisvert

August 15, 2019