

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. Sibia 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