

Shelburne Technology and Cable Advisory Committee

Meeting minutes 08/07/19

- Meeting was called to order by Mike Duffy, chair at 6:30 PM
- Present: Mike Duffy, Hawley Waldman, Craig Miller, Hugh Knox
Absent: Larry Flaccus
- Hugh Knox appointed note-taker pro tem.
- Mike Duffy moved that the March 3, 2019 meeting minutes be approved; Craig Miller seconded the motion. The motion carried with three voting in the affirmative and Hugh Knox abstaining.
- Activity since last meeting regarding the Colrain Fiber Network was reported and discussed.
 - 3/22/19 meeting w/Bill Ennen, Natalie Blais:
Mike reported that there was no apparent support for MBI moneys coming forth to support the extension of the Colrain cable to serve specific Shelburne customers.
 - 5/28/19 meeting w/Colrain Broadband Committee:
 - 6/10/19 meeting w/Colrain Select Board:
Colrain will pay the bills specific to the extension to Shelburne customers and then bill Shelburne.
 - TM Warrant article for balance of Fiber Network funding:
\$85,000 for the second half of the “Colrain extension” was approved and Terry is currently paying appropriate bills from those funds.
- It was noted that the Comcast agreement negotiation window starts August 2019.
 - Dept. of Telecommunications & Cable License Renewal letter was reviewed
 - Hawley moved that Mike go to the Select board and recommend that the formal negotiations process be begun and that they delegate that authority to the Shelburne Technology and Cable Advisory to negotiate the agreement. Craig seconded the motion. The motion carried unanimously.
- The next meeting was scheduled for September 4, 2019
- Hugh Knox moved that the meeting be adjourned at 7:40. Hawley seconded the motion which was unanimously approved

Respectfully submitted,
Hugh Knox