

**Broadband Subcommittee of  
Community Advisory Committee (TCAC)  
FINAL MINUTES  
Friday, April 23, 2021, 6:30 PM  
Via Zoom per Gov. Sununu Emergency Orders #12 & #16**

Attendees: Christine Robidoux, Dana Nowell, Keith Charlton, Mike Flynn, Jessica Hipp

Christine Robidoux read the State of Emergency text. Attendance was taken via roll call.

The subcommittee reviewed and unanimously approved the minutes from April 9, 2021 broadband meeting. Mike Flynn and Dana Nowell abstained.

The subcommittee reviewed the minutes from the April 22<sup>nd</sup> public benefit hearing and offered minor edits.

The subcommittee reviewed the bond application. Christine is awaiting one piece of information, which should be available on Tuesday. The subcommittee unanimously voted to submit the bond application to the Select Board for approval. Christine will share the application with the Select Board and be present at the Tuesday SB meeting when the application is presented for approval.

The subcommittee discussed the draft contract with CCI. Dana will redline the contract to incorporate feedback from the Monadnock Broadband Group and clarifications from CCI. The subcommittee aims to finalize a draft by May 15<sup>th</sup> to send to CCI.

The meeting adjourned at 7:16 p.m.

**Upcoming Dates**

- April 27<sup>th</sup> @ 6:30 pm – Select Board meeting
- April 30<sup>th</sup> – Bond application due
- May 19<sup>th</sup> @ 6:30 pm – bond hearing hosted by the Select Board
- Saturday, June 5<sup>th</sup> @ 2pm – Q&A forum