

**Broadband Subcommittee of
Community Advisory Committee (TCAC)
FINAL Minutes
Friday, April 9, 2021, 6:30 PM
Via Zoom per Gov. Sununu Emergency Orders #12 & #16**

Attendees: Christine Robidoux, Keith Charlton, Jessica Hipp, Gail Cromwell, Gary Scholl

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

1. Minutes from March 24, 2021 were approved unanimously.
2. Monadnock Broadband Group update – a video recording of the meeting was emailed previously. Carole Monroe from Dublin had several recommendations around the contract wording. Christine recommended that Jessica discuss with Carole Monroe the amount of work for the installation period. Tammy from the Bond Bank is watching SB85 closely, and they may postpone their bond sale based on the timing of that. Tammy wants us to get in our bond application so they know how many towns are waiting. This will determine whether or not they postpone the sale. Jess to check bond bank website for dates. Application is due by April 30th.
3. Plan for completing bond application - total amount is \$710,435. With SB85, this would be reduced by half. Gary and Gail said that the application seems to be standard municipal stuff. It would be good to go through it page by page.
 1. Page 1 – to be completed by broadband committee
 2. Page 2 – to be completed by broadband committee; populate the amount with and without SB85
 3. Page 3 – no one is in the retirement system; ask bond bank police and fire are contract for services...do we report any full time/part time. Christine will contact Tammy @ bond bank to clarify.
 4. Pages 4 & 5 – for Conval
 5. Page 6 – no debt
 6. Page 7 – town water
 7. Tax information – Elizabeth can give us the tax info
 8. Economic Info – Gail will get this from Avatar; Peter Allen should have info on Lukas Community for employers; Ben's, Connolly's, Wheelands, Lukas,
 9. Additional Information – should be in town report or ask Carole; Carole has copies of the audit reports; Christine to ask if they want the full audit report or summary.
 10. Christine will take a first pass at the application.

Meeting adjourned at 7:04 p.m.

Upcoming Dates

- April 15th @ 7 pm – Community Advisory Committee
- April 22nd @ 6:30 pm – 2nd public benefit hearing hosted by the Select Board

- May 19th @ 6:30 pm – bond hearing hosted by the Select Board
- Saturday, June 5th @ 2pm – Q&A forum

Respectfully submitted by Jessica Hipp