

**Broadband Subcommittee of  
Temple Community Advisory Committee (TCAC)  
FINAL MINUTES  
Friday, March 19, 2021, 6:30 PM  
Via Zoom per Gov. Sununu Emergency Orders #12 & #16**

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

Jessica Hipp read the SOE text and attendance was taken via roll call.

The Minutes from March 5, 2021 were approved unanimously.

A brief legislative update on SB85 was given, based on information shared at the Monadnock Broadband Group. SB85 establishes a broadband matching grant.

The subcommittee gave updates on action items from March 5<sup>th</sup> meeting:

- Conduit specs and stats
  - The committee is awaiting specs from CCI.
  - The committee advises that any resident who intends to install new conduit use 3" conduit. Residents are also advised to check with Eversource before installing to understand their criteria.
- All proposed hearing dates were approved by bond counsel.

The subcommittee reviewed a draft of the CCI contract. J. Hipp will follow up with CCI to clarify what's included in Customer Provided Equipment (CPE – p. 21) as well as contingencies for residents requesting service after the initial installation. After all clarifications are included in the draft contract, the broadband subcommittee will send this to the Select Board for comment and approval.

The subcommittee reviewed a draft of a mailer to be sent to all Temple residents. Edits were suggested on how to position the broadband proposal. M. Flynn will revise the draft and send a new version to be approved at the next meeting.

Meeting adjourned at 7:33pm

**Upcoming Dates**

- March 24<sup>th</sup> @ 6:30 pm – broadband subcommittee meeting
- April 22<sup>nd</sup> @ 6:30 pm – 2<sup>nd</sup> public benefit hearing hosted by the Select Board
- 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

Respectfully submitted by Jessica Hipp.