Broadband Subcommittee of Temple Community Planning Committee (TCPC) FINAL Minutes Thursday, September 3, 2020, 7:00 PM Via Zoom per Gov. Sununu Emergency Orders #12 & #16

Attendees: Christine Robidoux, Dana Nowell, Jessica Hipp

The meeting was called to order at 7:03 p.m.

Christine read the State Of Emergency text for meeting remotely. Attendance was taken via roll call.

The minutes from the August 26, 2020 were unanimously approved as amended.

Jessica provided an update from the emergency Select Board meeting held Tuesday, September 1. The Select Board approved the broadband subcommittee moving forward with drafting an RFP and considering Comcast's incomplete response to the RFI a non-response.

The subcommittee discussed the first pass of the RFP. Dana will consolidate edits and send another draft for review. A draft of the RFP is on file and available upon request.

The subcommittee reviewed a working draft of the timeline to ensure all requirements for bonding under SB 170 are met.

The sub committee discussed a flow for the Public Forum, scheduled for September 17th. Jessica will facilitate the forum.

The meeting adjourned at 8:37 p.m.

Upcoming Meetings:

- Public Forum Thursday, Sept. 17 @ 7:30 pm
- Broadband Subcommittee Friday, Sept. 18 @ 7:30 pm
- Select Board Sept. 22, 6:30 pm

Respectfully submitted by Jessica Hipp.