

Approved 1/20/2021

**Broadband Committee Meeting  
Remote Zoom Meeting – October 21, 2020  
10:30 – 11:30 a.m.**

**Present:**

*Committee Members:* William Darcy, Dan Senie, Leo Dwyer, Tom Mongeon, Alana Albee, Carolyn Kedersha, Jeff Morrill

*Other board members:* Sharon Davis

*NHEC Employees:* Steve Camerino, Geoff Ziminsky, Drew Dunagin, Jim Bakas, Craig Snow, Mike Licata and Edee Murphy (recording)

*Other Present:* Mark Dean-NHEC Counsel, Mike Reed (Mission Broadband), John Dougherty (Mission Broadband)

Mr. Dwyer convened the meeting at 10:30 a.m.

Upon motion of Ms. Kedersha, seconded by Ms. Albee, it was

**VOTED:** That the committee move into executive session at 10:31 a.m. for the purpose of discussing confidential commercial information relating to contractors and attorney/client privilege.

The vote was unanimous.

The committee moved out of executive session at 11:42 a.m.

**Adjournment**

Chair Dwyer adjourned the meeting at 11:42 a.m.