

Approved 1/20/2021

Broadband Committee Meeting
Remote Zoom Meeting – June 25, 2020
10:00 a.m. – 11:00 a.m.

Present:

Committee Members: Jeff Morrill, Carolyn Kedersha, Ed French, Dan Senie, Leo Dwyer, Tom Mongeon

Others Board Members: Sharon Davis, William Darcy

NHEC Employees: Steve Camerino, Geoff Ziminsky, Mike Licata, and Edee Murphy (recording)

Mr. Morrill convened the meeting at 10:06 a.m.

The committee discussed the CARES Act and deadlines, entity structure, roles and responsibilities relating to the RFP, the need for a system designer, and identifying a builder(s).

It was noted that NHEC would be using fiber for the project which would last 35-40 years, as opposed to a telephone company slightly upgrading the system which may only last 5 years.

NHEC will consult with external business partners to discuss the possibility of a partnership.

Upon motion of Mr. Morrill, seconded by Ms. Kedersha it was:

VOTED: That the committee go into executive session at 10:17 a.m. in order to discuss confidential commercial and financial information.

The vote was unanimous.

The committee moved out of executive session at 11:05 a.m.

Adjournment

The meeting was adjourned at 11:05 a.m.