

Approved 1/20/2021

**Broadband Committee Meeting
Remote Zoom Meeting - July 1, 2020
11:00 a.m. – 12:00 p.m.**

Present:

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

Others Board Members: William Darcy

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

Others Present: John Dougherty and Mike Reed of Mission Broadband

Mr. Morrill convened the meeting at 11:01 a.m.

Upon motion of Mr. Dwyer, seconded by French it was:

VOTED: That the committee go into executive session at 11:02 a.m. in order to discuss confidential commercial and financial information.

The vote was unanimous.

The committee moved out of executive session at 12:01 p.m.

Adjournment

The meeting was adjourned at 12:02 p.m.