

Approved 1/20/2021

**Broadband Committee Meeting
Remote Zoom Meeting – July 13, 2020
11:30 a.m. – 12:30 p.m.**

Present:

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

Others Board Members: Alana Albee, Sharon Davis

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

Mr. Dwyer convened the meeting at 11:30 a.m.

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

VOTED: That the committee go into executive session at 11:31 a.m. in order to discuss a press release and other confidential legal and contractual information.

The vote was unanimous.

The committee moved out of executive session at 12:36 p.m.

Adjournment

The meeting was adjourned at 12:36 p.m.