

Approved 1/20/2021

**Broadband Committee Meeting
Remote Zoom Meeting – July 15, 2020
3:15 p.m. – 4:15 p.m.**

Present:

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

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

Others Present: Mark Dean-NHEC Counsel

Mr. Morrill convened the meeting at 3:25 p.m.

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

VOTED: That the committee go into executive session at 3:25 p.m. in order to discuss confidential commercial information and attorney/client privilege.

The vote was unanimous.

The committee moved out of executive session at 3:57 p.m.

Adjournment

The meeting was adjourned at 3:57 p.m.