

Approved 1/20/2021

Broadband Committee Meeting
Remote Zoom Meeting – July 16, 2020
10:00 a.m. – 11:00 a.m.

Present:

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

Other Board Members: Sharon Davis

NHEC Employees: Steve Camerino, Mike Licata, Craig Snow and Edee Murphy (recording)

Others Present: Mark Dean-NHEC Counsel

Mr. Morrill convened the meeting at 10:01 a.m.

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

VOTED: That the committee go into executive session at 10:01 a.m. in order to discuss confidential commercial and financial information.

The vote was unanimous.

The committee moved out of executive session at 11:01 a.m.

Adjournment

The meeting was adjourned at 11:01 a.m.