

Approved 1/20/2021

**Broadband Committee Meeting
Remote Zoom Meeting – August 13, 2020
9:00 – 10:00 a.m.**

Present:

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

Other Board Members: Brenda Boisvert

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

Other Present: Mark Dean-NHEC Counsel

Mr. Morrill convened the meeting at 9:00 a.m.

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

VOTED: That the committee go into executive session at 9:01 a.m. for the purpose of discussing confidential contract negotiations and other confidential matters.

The vote was unanimous.

The committee moved out of executive session at 10:02 a.m.

Adjournment

The meeting was adjourned at 10:02 a.m.