

Approved 1/20/2021

**Broadband Committee Meeting  
Remote Zoom Meeting – September 16, 2020  
10:00 a.m. – 12:00 p.m.**

**Present:**

*Committee Members:* William Darcy, Dan Senie, Leo Dwyer, Tom Mongeon, Alana Albee, Carolyn Kedersha

*Other Board Members:* Sharon Davis, Brenda Boisvert

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

*Others Present:* Mark Dean-NHEC Counsel, Mike Reed (Mission Broadband), John Dougherty (Mission Broadband), Kevin Fitzgibbons (NRTC)

Mr. Dwyer convened the meeting at 10:00 a.m.

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

**VOTED:** That the committee move into executive session at 10:01 a.m. for the purpose of discussing confidential commercial information, personnel topics, and client-attorney privilege.

The vote was unanimous.

The committee moved out of executive session at 11:51 a.m.

Mr. Camerino mentioned an article that was ran in the Laconia Daily Sun where the town of Sandwich had been granted CARES Act funds but had to reject the award. Senior management looked at the situation/possible opportunity and decided that NHEC would not pursue additional service in Sandwich due to concern of the significant make ready, as well as other additional work, that would be required and may affect completion of current projects underway. Mr. Camerino stressed the extensive time and effort that goes into this project from all people involved including contractors, NHEC employees, NHEC attorney and board members, and he thanked everyone.

Mr. Mongeon updated the committee on the search for a Broadband project lead person. He mentioned that the process is moving along and on target with the recruiter.

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Mr. Camerino requested that the committee members forward key issues/decisions be forwarded to Leo, Bill, Tom and Steve C. by Friday morning, September 18, 2020, to ensure they are addressed in a timely fashion.

**Adjournment**

Chair Dwyer adjourned the meeting at 12:07 p.m.