

Approved 1/20/2021

**Broadband Committee Meeting  
Remote Zoom Meeting – September 23, 2020  
10:30 – 11:30 a.m.**

**Present:**

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

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

*Others Present:* Mark Dean-NHEC Counsel, Mike Reed (Mission Broadband), John Dougherty (Mission Broadband), Aaron Bennett (NRTC), Tim Bryan (NRTC)

Mr. Dwyer convened the meeting at 10:30 a.m.

Upon motion of Ms. Albee, seconded by Mr. Morrill, it was

**VOTED:** That the committee move into executive session at 10:31 a.m. for the purpose of discussing confidential commercial information and personnel topics.

The vote was unanimous.

The committee moved out of executive session at 11:56 a.m.

Attendees from Tilson, Mission Broadband, and NRTC left the meeting at 11:56 a.m.

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

**VOTED:** That the Committee recommends the full board authorize Steve Camerino to engage contracts for internet backhaul, network architecture and managed services.

The vote was unanimous.

**Adjournment**

Chair Dwyer adjourned the meeting at 12:02 p.m.