Meeting minutes of Broadband Committee
Meeting date 5/5/16

Meeting opened 6:00 pm
In Attendance: Bob Martin, Stan White, Matt St Germain, Donna Holden, Ridge Shin, Kelly Allen

Meeting minutes of 4/14/2016 were reviewed by all in attendance, and accepted by all members present.

Bob gave an MBI update. They have put Comcast on the table, and are discouraging Matrix as a vendor. This is extremely upsetting as we went to the Town and asked Selectboard to send letter on 3/28/16 asking MBI to take Comcast off the table. Need to discuss our next moves. Ron(CEO) Matrix is very upset, and meeting with his legal team to determine next steps. Consultants at MBI are relying on D&B reports which are not reliable.

There was discussion of other viable options. Bob and Kevin Hart will brainstorm.

MBI is pushing for a public meeting with Montague and Hardwick. We are not ready for this, neither is Montague. We are pushing to week of May 23rd.

Discussion about starting our MLP process. Kelly will ask Theresa if we can still get onto warrant.

Matt questions do we attack grant – local control, fiber vs coax, competitive options, use of Middle Mile

Bob is going to take the Harvard Study just published and build rebuttal based on that.

Meeting adjourned 7:45

Next meeting June 2 2016 6pm

Respectfully submitted by Kelly Allen