

# **Broadband Advisory Committee**

## **Town of Montgomery, MA**

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August 22, 2016

Members Present: Julie Ruzala, Ed O'Brien, Dave Miller, Sandy Shelnut, Ashley Gilbert

Members Absent: Peter DeGregorio

Call to order: 7:10 p.m.

1. Election of Officers
  - a. Chairman, Julie Ruzala
  - b. Co-Chairman, Ashley Gilbert
  - c. Secretary, Sandy Shelnut
  - d. All unanimously approved
2. There will be a wireless meeting in Hawley, MA, on Sept. 8. Who will attend?
3. Julie will contact Select board regarding increased Town WIFI.
4. Committee unanimously approved granting the committee secretary access to website to enable posting agendas and minutes of meetings. Julie will contact Peter.
5. Julie to contact Ashley to coordinate an article for the for the Mountain Breeze.
6. Should we wait for WGE to build out and jump on as a pod and how long would this take.
7. Julie will contact Sean Fitzgerald and Aaron at WGE and try to set up a meeting the 3rd week of September.

Meeting adjourned at 8 p.m.

Next meeting will be September 12, 2016

DRAFT until signed by three attending committee members.