

TOWN OF PRESQUE ISLE

Broadband Committee

Minutes January 10, 2022, 7:00pm, Zoom Meeting

Members Present: Dave Bogan, Gary Plouff, Paul Specht, Nick Williams, Eric Benn and Christine Wolter.
Absent: Philip Schaffner. Also Present: Cathy Logan Weber, Gary Owens. Co-Chairmen Paul Specht called the meeting to order at 7:02pm.

Item 1). A motion was made by Dave Bogan and seconded by Nick Williams to approve the minutes of the January 3, 2022 meeting of the Broadband Committee. Motion carried.

Item 2). The Committee went into close session to receive an update on a meeting Dave Bogan and Paul Specht participated in with Charter Communications the contents of which are covered under the Non-Disclosure Agreement entered between Charter and the Town. The Committee came out of close session at 7:16pm.

Item 3). A discussion was held on the viability of StarLink as a reasonable solution for the Town's internet needs long term. Dave Bogan agreed to put together information comparing the total cost over ten years of Starlink compared to that of a potential Fiber-to-home approach currently under investigation.

Item 4). The Committee discussed an updated version of its Task List, and related timelines, to prepare for submission of a PSC grant application by the grant process deadline of March 17, 2022. Various Committee members, including its Town Board liaison, agreed to assume the performance of specific tasks, or portions thereof. Additional assignments will be considered at future meetings.

Item 5.) A draft pledge solicitation letter prepared by Nick Williams was discussed. The Committee agreed that, once adjusted to reflect Board input, the distribution of the letter to various target groups should begin.

Item 65.) On a motion for Dave Bogan seconded by Eric Benn, the meeting was adjourned at 8:24pm.

The next meeting of the Committee is scheduled for January 17, 2022 at 7:00pm via Zoom.

Respectively submitted, Paul Specht.