

TOWN OF PRESQUE ISLE

Broadband Committee

Minutes

March 7, 2022, 7:00pm, Zoom Meeting

Members Present: Dave Bogan, Paul Specht, Nick Williams, Eric Benn, Gary Plouff, Christine Wolter.
Absent With Notification: Philip Schaffner Also Present: Cathy Logan Weber.

Co-Chairmen Paul Specht called the meeting to order at 7: 00pm.

Item 1). A motion was made by Nick Williams and seconded by Eric Benn to approve the minutes of the February 28, 2022 meeting of the Broadband Committee. Motion carried.

Item 2). Paul Specht and Dave Bogan gave the Committee a brief update of the March 3, 2022 Special Town Board Meeting to approve the Formal Resolution to move forward with Charter on the Broadband Expansion document and to apply for the related PSC grant. The Board formally approved the Resolution at that meeting. The town Chair also approved the related transmittal of the Resolution to Charter letter. The phone call that took place between Paul Specht and Lumen to advise Lumen of our choice to move forward with Charter once the Resolution was signed was also discussed.

Item 3). Chris Wolter gave an update on the current status of the Letter of Support and Pledge solicitation campaigns. Paul Specht spoke specifically about a Letter of Support written on behalf of the Committee for inclusion in the packet of letters to be provided to Charter to assist in its PSC Grant Application preparation. A copy of the letter was shared with the Committee.

Item 4). Dave Bogan provided an update on the status of completion of the PSC Grant Application template provided to the Committee by Charter. A draft copy was provided to the Committee for review and comment. The goal was to have the Template and all supporting information delivered to Charter no later than Thursday, March 10th.

Item 5.) On a motion from Dave Bogan seconded by Nick Williams the meeting was adjourned at 7:23pm.

The next meeting of the Committee is scheduled for March 14, 2022 at 7:00pm via Zoom.

Respectively submitted, Paul Specht.