

# TOWN OF PRESQUE ISLE

## Broadband Committee

### Minutes

May 2, 2022, 7:00pm, Zoom Meeting

Members Present: Dave Bogan, Paul Specht, Nick Williams, Eric Benn, Christine Wolter. Absent With Notification, Phillip Schaffner, Gary Plouff. 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 April 4, 2022 meeting of the Broadband Committee. Motion carried.

Item 2). Paul Specht informed the Committee that he had asked John MacLean to formally make Gary Owens a member of the Committee. Paul suggested that Gary Owens let John know that he is interested at which point John can make it official at an upcoming Board Meeting.

Item 3). Paul Specht updated the Committee on the status of his request for a copy of Charter's standard Memorandum of Understanding standard wording. Per Celeste Flynn of Charter the MOU language is still under review by legal and she will forward it to us as soon as she receives it from legal.

Item 4). Paul Specht and Dave Bogan indicated that the formal objection to BrightSpeed's PSC application for a portion of the Town discussed at the previous meeting had been submitted.

Item5). Dave Bogan gave the Committee a preview of the planned Broadband Update presentation to be given at the forthcoming Town Annual meeting.

Item 6). Dave Bogan gave a brief update on plans, and progress toward, a dedicated Broadband website to provide information on our project progress as well as the connectivity process and product options once available. The annual cost of the website is estimated to be around \$500.

Item7). On a motion from Dave Bogan seconded by Chris Wolter the meeting was adjourned at 7:36pm.

The next meeting of the Committee is scheduled for June 6, 2022 at 7:00pm via Zoom.

Respectfully submitted, Paul Specht