

MINUTES
Town of New Marlborough Broadband Committee
Thursday, October 20, 2016, 8:00 a.m.

1. The following Committee members were present:

Richard Long
Steve Klein
Michele Shalaby
Tom Stalker
Owen Wright

constituting all the members of the Committee; whereupon, Mr. Long called the meeting to order at 8:00 a.m. Also present was Mari Enoch, Town Administrator.

2. Minutes for the meeting of October 5, 2016 were deferred for subsequent approval.
3. The Committee reviewed the questions submitted by potential proposers for the Broadband RFP and the draft responses. Following review and discussion certain changes were noted to complete the draft and issues the questions and answers to all parties who had requested the RFP.
4. The Committee briefly touched on further informational meeting activity, but nothing is scheduled at this time.
5. The next meeting will be scheduled for the week of November 7 subsequent to receipt of any proposals. That meeting will be held to rank and select a proposing Vendor. There being no further business, upon motion duly made, seconded and unanimously approved, the meeting was adjourned.

Respectfully submitted,



Thomas R. Stalker, Secretary