

MINUTES
Town of New Marlborough Broadband Committee
Tuesday, June 22, 2016, 9:00 a.m.

1. The following Committee members were present:

Steve Klein
Richard Long
Michele Shalaby
Tom Stalker
Owen Wright

constituting all the members of the Committee; whereupon, Mr. Long called the meeting to order at 9:00 a.m.

On motion duly made, seconded and voted by all members present, the Minutes of the June 14, 2016, meeting were approved as submitted.

2. The Committee discussed the draft form of the Readiness Request Form with the primary focus being on the narrative statement in response to Item No. 2 of the form, Project Overview. Following review of the form, on motion duly made, seconded and voted by all members present, the Readiness Request Form content was approved for immediate submittal to MBI. (The form documentation subsequently was submitted the same day to MBI via email.)

3. Under other business:

i) Mr. Long noted that a Five-Town group meeting was tentatively scheduled for this evening, although the agenda was unclear.

ii) Mr. Long reported a telephone conference conducted with senior representatives of MBI and a representative of the Governor's office, at their request, to brief them on informal discussions between New Marlborough and Frontier Communications. The Town expects Frontier to make a conceptual proposal (see below) to the Town, potential elements of which were noted in the discussion. Working with Frontier would fall under the Model A path forward, as defined by MBI and the Governor's Office. The outcome of the call was an expression by State officials of considerable interest in the Frontier possibility and a willingness to research some of the issues associated with the State funding grant, legal issues associated with a long-term, non-Bond obligation and formal procurement.

iii) The Committee reconfirmed its working meeting scheduled for July 13, 2016, at 10:00 a.m. for presentation by Frontier Communications of a conceptual proposal for the provision of internet-based, triple-play communication services to residents and business in the Town.

iv) The next meeting of the Committee was set for July 6, 2016 at 9:00 a.m.

4. On motion duly made, seconded and with unanimous consent, the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Thomas R. Stalker", written over a horizontal line. The signature is fluid and includes a long horizontal stroke at the end.

Thomas R. Stalker, Secretary