

**Broadband Subcommittee of
Community Advisory Committee (TCAC)
FINAL Minutes
Tuesday, August 24, 2021, 6:00 PM
Town Hall**

Attendees: Dana Nowell, Christine Robidoux, Keith Charlton, Jessica Hipp

Guests: Gail Cromwell, Gary Scholl

- 1 The subcommittee unanimously approved minutes from the June 17, 2021 meeting.
- 2 Jessica gave an update on the contract with CCI. The contract has been reviewed and approved by legal. Schedule B-1 detailing the Network Operations Fee has not been finalized, so the contract cannot be signed.
Attendees discussed the definition of the End User Fee and Network Operations fee, and the specifics of negotiations around these fees, as detailed in the contract.
- 3 Jessica updated that once the contract is signed, a kickoff meeting will be scheduled with Town representatives and CCI. CCI plans to attend the Harvest Festival.
- 4 The meeting adjourned at 6:30 p.m.

Upcoming Dates

- August 24 – Select Board Meeting, 6:30 p.m.

Respectfully submitted by Jessica Hipp