

Winchester Broadband Committee 4/5/2021 Minutes

Members Present: Jennifer Bellan; Leonard Picard; Jennifer Howe; Natalie Quevedo; Gloria Leustek; Nichole Pelkey

Jennifer Howe called the meeting to order at 7:00

Gloria made a motion to approve the minutes

Gloria wanted to make changes to the minutes from 3/15 to add the word speed to minutes and Nichole as a member present.

Nichole updated the minutes on 3/22/2021.

Gloria amends her motion to approve the amended minutes.

Natalie seconds,

Jenn H abstains – was not present – all others in favor .

Old Business:

Jennifer H read through letter of commitment for Southwest Regional Planning Committee. Jenn H. questioned who should sign – town administrator of committee chair? Gloria feels should be committee chair.

Natalie makes a motion to accept draft as written. Leonard accepts. All in favor.

Jennifer H will send to Karey and present to selectboard meeting on Wednesday.

New Business:

Natalie: Did Denise Frazier get sworn back in?

Gloria – selectboard has not seen an application at this point.

Natalie: Did Jennifer Bellan submit a resignation to give up vice chare? The board accepted resignation last meeting, but needs to be sent to Karey. We need to appoint a new vice chair.

Jenn H makes a motion to nominate Natalie. Nichole seconds.

All are in favor. Natalie accepted.

Natalie – Regarding the meeting with Todd from SWRPC - discussed doing a new study that includes every single road that is established or not established. Expanding our prior study to include future usage.

Another session was presented by SWRPC occurred that was question and answer; that was helpful. Natalie asked Jenn H to get the recorded copies of those meetings.

Natalie has requested we move our meeting back another half an hour to start time of 7:30.

Natalie suggested looking at other local towns Facebook pages. Thinks we will benefit if we create a page.

Jenn H – Do we need to ask at selectboard meeting to create a page? Yes. Jenn will ask for permission from selectboard.

Nichole makes a motion to move meeting start times to 7:30. Gloria seconds. All in favor.

Jenn H will contact Karey to update town website.

Nichole will reach out to Denise to see if she is still interested in joining. Gloria / Natalie suggested advertising for new members.

Gloria advised we can have any number of alternates. We have to vote alternates in at the beginning of the meetings to allow them to vote.

Natalie made motion to adjourn at 7:35. Gloria seconds. All in favor.

Meeting adjourned

No other new business.