

Winchester Broadband Committee Minutes 9/19/2022

Members Present In Person: Natalie Quevado, Larry Wood, Leonard Picard; Jennifer Bellan, Nichole Pelkey, Jeannine Hadid, Jennifer Howe

Meeting called to order at 6:30pm

Old Business:

Approval of old Minutes – Nichole made a motion to approve the 2/7/2022 minutes. Larry seconds. Larry, Leonard, Jennifer Bellan and Nichole are in favor. Jeannine abstained from voting.

Nichole made a motion to approve the 7/5/2022 minutes. Larry seconds. Larry, Leonard, Jennifer Bellan and Jeannine approved.

Natalie & Jennifer Howe arrived after meeting started.

Reviewed contract from Consolidated Communications. Suggested revisions for selectboard approval are:

- Bottom of page 4 “If he parties” should be revised to “If the parties”
- Page 7: Suggested repayment installment schedule: 10% payable within 30 days; 20% payable at 50% of project completion and 70% payable at completion of project.
- No change to page 19
- Page 20 – List of Town Core Facilities
 - ELMM Community Center
 - Town Hall
 - Conant Public Library
 - Thayer Library
 - Evergreen Cemetery
 - Police & Fire Department
 - Water/Sewer Department
 - Highway Department
 - Transfer Station
 - Historical Society
 - Town Beach
 - Covered Bridges (for future use)
- Page 29 – fee schedule to follow the 10/20/70 percentage breakdown on page 7

Larry made motion to accept changes to the fee schedule. Nichole seconds. Nichole, Leonard, Jennifer B, Jeannine, Larry, Jennifer H are in favor.

Contract will be presented to selectboard for review.

New Business:

None

Natalie made a motion to adjourn. Jenn Howe seconds. All are in favor. Meeting adjourned at 7:23 pm.