

August 2 2017

Present: Carol Lebold (CL), David Kulp, chair (DK), Mark Graves (MG), Tom Carter (TC)

Absent: George Stephan (GS)

- Meeting was called to order at 6:40 p.m.
- Minutes of June 21, 2017 were unanimously approved
- DK shared Gantt chart of project (Attachment 1)
- Discussion of hub locations including town hall, fire station, library, school and highway department. At end of discussion our mutually agreed primary preference is the library basement and our second choice is the highway department. DK will check on the magnitude of the additional fiber cost if the hut were at the highway department. TC will inform library trustees and check for any additional issues with the library location.
- Board agreed to defer decision on WiredWest MOU until a later time.
- Board unanimously agreed to the statement: It is our goal to serve as close to 100% as possible. We are aware that there may be some exceptional outlier costs in the distribution network in order to achieve this goal. We recognize that property owners may need to contribute to additional costs due to underground utilities.
- DK will check the revised Ashfield-Buckland boundary to determine if the premise on the west end of Bailey Rd is still in Ashfield. MG will confirm that LaBelle's at the Buckland border of Rt 112 has Comcast.

Adjourned: 9:10