

Minutes of the Harvard Broadband Committee Meeting March 3rd, 2017 (Volunteer Government Room)

Committee member Attendees:

- Noyan Kinayman (Chair)
- Olivier Beauchemin
- Maribeth Marcello (Acting Secretary in Jim Dowson's absence)
- Matt Caulfield

A quorum was met, having 4 of the required members in attendance. Jim Dowson and Christopher Roy were absent.

The Meeting was called to order at 7:04pm, and the Agenda was briefly reviewed.

Motion made by Olivier Beauchemin, and seconded by Maribeth Marcello to approve the minutes for February 17^d, 2017. The motion was approved by majority, without objection. Matt Caulfield abstained, due to absence.

Reports from Committee Members

- Olivier Beauchemin reported on initial call with *Comm-Tract Corp*, initiated by email from Noyan Kinayman.
- In V2 of the MLP spreadsheet, Olivier Beauchemin assigned committee members to towns where there are MLPs established; he also distributed the link to the MLP SurveyMonkey survey, signaling committee members can commence with this aspect of MLP fact gathering.
- Olivier Beauchemin reported on request to *LightTower* for a rough order of magnitude budgetary quote for leasing of dark fiber pairs.
- Noyan Kinayman drafted responses to top questions that surfaced from the town's needs assessment survey, inviting committee members to review and provide feedback for the next meeting.

The next meetings will be held:

- Friday, March 24, 2017 (Volunteer Government Room)

Meeting adjourned at 8:29pm. Motion made by Olivier Beauchemin, and seconded by Matt Caulfield. The motion was approved unanimously, without objection.

Respectfully submitted, Maribeth Marcello