

Minutes of the Harvard Broadband Committee Meeting

March 30th, 2017 (Volunteer Government Room)

Committee member Attendees:

- Noyan Kinayman (Chair)
- Olivier Beauchemin
- Maribeth Marcello
- Jim Dowson

Other Attendees:

- Stu Sklar (Selectman)

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

The Meeting was called to order at 7:20pm, and the Agenda was briefly reviewed.

Motion made by Olivier Beauchemin, and seconded by Maribeth Marcello to approve the minutes for March 3rd, 2017. The motion was approved by majority, without objection. Jim Dowson abstained, due to absence.

Presentation

Bryan Hopkins (Comm-Tract) presented to the Committee.

Comm-Tract is working on 12 active MLP proposals; Leverett is the only active MLP at this time.

- Charging \$800/household attach cost
- 20 year useable asset life
- Most of risk is in sustained operations costs (opinion)
- Potential proposal of shared risk on capitalization/opex at later date

Action Items

- Review new financial model from Comm-Tract when ready
- Committee members to attend Monday/Wednesday Town Meeting sessions

The next meetings will be held:

- Friday, April 29, 2017 (Volunteer Government Room)

Meeting adjourned at 9:21pm. Motion made by Olivier Beauchemin, and seconded by Maribeth Marcello. The motion was approved unanimously, without objection.

Respectfully submitted, Jim Dowson

APPROVED by unanimous vote at May 4, 2017 HBBC meeting.