

Minutes of the Harvard Broadband Committee Meeting May 4th, 2017 (Volunteer Government Room)

Committee member Attendees:

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

A quorum was met, having 5 of the required members in attendance. Matt Caulfield was absent.

The Meeting was called to order at 8:15pm, and the Agenda was briefly reviewed.

Motion made by Olivier Beauchemin, and seconded by Maribeth Marcello to approve the minutes for March 30th, 2017. The motion was approved by majority, without objection. Christopher Roy abstained, due to absence.

Reports from Committee Members

Noyan Kinayman reported on a letter from Tim Bragan (needs to be attached to these minutes).

Maribeth Marcello reported on a potential opportunity to see some part of the Town's available 'Free Cash'.

Motion made by Olivier Beauchemin, and seconded by Jim Dowson to delegate to a subcommittee (Olivier Beauchemin, Noyan Kinayman, Maribeth Marcello) the necessary research and drafting of a warrant to seek funds from 'Free Cash' to enable a build-ready network design. The motion was approved unanimously, without objection.

There was a discussion of the addition of committee members; Christopher Roy raised the potential of 'Associate Membership'. Motion made by Olivier Beauchemin, and seconded by Maribeth Marcello to create 2 Associate member positions. The motion was approved by majority vote; Jim Dowson abstained.

Motion made by Olivier Beauchemin, and seconded by Jim Dowson to hold the last (7th) slot of the current charge committee membership for a person with finance skills. The motion was defeated by majority vote.

Motion made by Olivier Beauchemin, and seconded by Jim Dowson to form a finance subcommittee (Jim Dowson, Christopher Roy) to work on bringing the necessary skills to the committee. The motion was approved by majority vote. Maribeth Marcello abstained.

Action Items

- Draft Warrant? (subcommittee)
- Associate Members? (Noyan)
- Finance subcommittee members to work on recruiting/alternative solution

The next meetings will be held:

- Friday, May 18th, 2017 (Volunteer Government Room)

Meeting adjourned at 10:01pm. Motion made by Jim Dowson, and seconded by Maribeth Marcello. The motion was approved unanimously, without objection.

Respectfully submitted, Jim Dowson.

APPROVED by unanimous vote at May 18, 2017 HBBC meeting.