

# Minutes of the Harvard Broadband Committee Meeting September 15<sup>th</sup>, 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 July 21<sup>st</sup>/2017, 2017. The motion was approved by majority, without objection. Jim Dowson abstained (due to absence).

## Discussion

Noyan Kinayman reported on a proposal for the FY19 budget capital plan.

Maribeth Marcello reported on guidance from Selectmen (Stu & Alice).

There was an extended discussion of Equity bond funding vs. funding by an Assessment.'

## Action Items

- Submit 'strawpoll' warrant
- Speak to Tim about a 'piggyback' on town infrastructure needs
- Seek pole survey (none exists)
- Research "Little Garage" (Town Vault) as a resource for a possible phased approach
- Noyan to do further development of the model

Meeting adjourned at 11:34pm. Motion made by Olivier Beauchemin, and seconded by Maribeth Marcello. The motion was approved unanimously, without objection.

Respectfully submitted, Jim Dowson.