

Minutes of the Harvard Broadband Committee Meeting February 17th, 2017 (Volunteer Government Room)

Committee member Attendees:

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

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 7:45pm, and the Agenda was briefly reviewed.

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

Reports from Committee Members

- Noyan Kinayman reported on discussion the BoS meeting outcomes:
 - Warrant article approved for inclusion
 - Plan for financial vote (if required) at the April 2018 Annual Town Meeting
 - Business Plan will need to be developed by November 2017 to meet this goal
- Noyan Kinayman also reported (with Olivier Beauchemin) on a follow-up meeting with *LightTower*.

The next meetings will be held:

- Friday, March 3, 2017 (Volunteer Government Room)

Meeting adjourned at 9:17pm. Motion made by Maribeth Marcello, and seconded by Olivier Beauchemin. The motion was approved unanimously, without objection.

Respectfully submitted, Jim Dowson