

Shelburne Technology and Cable Advisory Committee

Meeting minutes 03/12/18 – 7 PM Memorial Hall, Shelburne Falls

- Call to Order at 7:06pm
- Present: Mike Duffy, Larry Flaccus, Hugh Knox, Craig Miller, Hawley Waldman
- Assign Craig Miller as note-taker
- Introductions (none needed)
- Minutes from December 22, 2017 meeting were unanimously approved.
- Review Comcast/MBI status/correspondence. Committee has seen signs of lines string in Shelburne. Mike Duffy will contact Eileen and Alicia M at Comcast about current status of installation. Comcast has promised a 90% installation of 96% of the town by August 15th, 2018.
- Colrain Fiber Network discussion to Review possible Annual Meeting Warrant article.
 - Review results of resident survey: 20 residences are potential customers of Colrain Fiber, 4 letters came back, 2 from Smead Hill willing to make contributions (\$1000 and \$500), 1 from Patton Hill does not want service.
 - The committee reviewed the results of meetings with SB and Finance Committee. MD went to Select Board and Finance committee to discuss warrant article. Finance Committee is OK with putting proposal for Colrain-based fiber on town warrant article. MD will contact Westfield Gas and Electric about price to serve only the above interested home owners on areas B and C (Smead Hill).
 - Proposal made to submit the warrant article with modified wording. Change “internet service to the unserved areas of town” to “internet service to the following unserved areas of town (Franklin Road, Patten Hill Road, Wilson

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Graves Road, Smead Hill Road, Little Mohawk Road)”. Proposal was unanimously accepted.

- Proposal to add “Technology and Cable Advisory Committee” to the townofshelburne.com website. CM and HW will bring a draft for the next meeting.
- Other topics as necessary (none).

- The next meeting is still to be determined. The Town meeting is Monday, May 7th.
- Proposal to adjourn the meeting was unanimously accepted at 7:55pm.