

## **Shelburne Technology and Cable Advisory Committee**

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Meeting minutes 03/06/19 – 6:30 PM Memorial Hall, Shelburne Falls

- Call to Order at 7:10pm
- Present: Mike Duffy, Larry Flaccus, Craig Miller, Hawley Waldman  
Absent: Hugh Knox
- Assign Mike Duffy as note-taker
- Introductions (none needed)
- Minutes from October 3, 2018 meeting unanimously accepted as amended
- Discussion and remembrance of John Payne
- Colrain Fiber Network discussion
  - Status update – M. Duffy reported on meetings with WG&E and Colrain
  - Reviewed draft Shelburne/Colrain IGA – identified areas for discussion with Colrain
  - Draft Warrant article for balance of Fiber Network funding – Reviewed by Select Board and Finance committee. Placed on warrant for annual Town Meeting.
  - Survey residents for interest – we will wait for more firm network completion details
- Comcast agreement negotiation window starts August 2019. To be discussed at next committee meeting
- Town website maintenance update. M. Duffy and H. Waldman will review.
- Other topics as necessary (none)
- Next meeting tentatively scheduled for 6:30pm on Wednesday, June 5, 2019