

Meeting Minutes Broadband Committee, 01/12/19

In attendance - B.J. Johnson, Larry Klien, Kenn Basler

Meeting called to order at 9:15

Voted Unanimously to go into executive session and not return to open session.

Only one response to RFP - Fiber Connect

Committee agreed to review RFP response from Fiber Connect by completing the Comparative Criteria form and developing a list of questions that require additional information.

Comparative Criteria Form will be available to review after a final decision is made by the committee.

Questions that need further information

- 5.4.1 Request from F.C. their performance review information and compare with individual reviews.
- 5.4.2 Committee feels that there should be a clear agreement with HGE that protects the town in case of a F.C. failure to operate.
- 5.5.1 Need plans for final 30% Number of houses passed, private and public roads, location of houses not included, maps would help.
- 5.5.2 Clarify what F.C. means by "work with town to consider providing a reduced sign-up fee if the town agrees to a fixed average cost incorporated into the MBI funding"
- 5.5.3 Need to clarify F.C.'s answer with additional information about potential cost and how decision will be made.
- 5.7 Need to include an inperuity clause
- 5.12.7 Committee would like service record made available
Town would like F.C. to reconsider no seasonal service

Committee agreed unanimously to meet again on Wed., Jan.16th at 9:00AM
Committee agreed to invite a representative from Fiber Connect to attend

Committee adjourned the meeting at 11:30 AM