

CAC Broadband Subcommittee
FINAL Minutes
Friday, May 28, 2021, 6:30 PM
Via Zoom per Governor's Emergency Orders #12 & #16

Attendees: Christine Robidoux, Keith Charlton, Dana Nowell, Mike Flynn

Absent: Jessica Hipp

State of Emergency Checklist read by C. Robidoux. Attendance taken via roll call.

Minutes from May 12th Broadband meeting approved. Motion by K. Charlton, second by D. Nowell.

Update from SWRPC Monadnock Broadband Group meeting held this week, with presentation by NHMBB Executive Director Tammy St. Gelais.

Per email from NHMBB, we do not have to commit to the bond *amount* until after town meeting.

Update from D. Nowell on contract negotiations with CCI.

Changes of note from CCI:

- Contract does not include "bond" or "bond payment" language. It is now referred to as a "lease cost";
- CCI cannot guarantee that the subscriber fee will not go up again if it comes down below \$14 per month. This is due to natural fluctuations in the number of subscribers.
- The bond payment is not a fixed amount, however CCI will pay a yearly fee to the town of Temple in monthly fixed amount installments. Therefore the cash flow may fluctuate. BAC and SB should plan ahead for that scenario.

The Committee identified questions from Bond Counsel regarding the bond and the grant money and how it can be used. Robidoux will follow-up with Bond Counsel.

Nowell will write up a summary of the contract changes for Committee and Select Board review.

Reminder Public Forum next Saturday, June 5th at 2 PM. CCI Representative will be at the forum to answer any final questions from residents. M. Flynn will publicize upcoming Broadband Forum on Social Media.

Discussion of a possible meeting next week, pending responses to bond and legal questions. Robidoux will follow-up with Hipp.

Town Meeting is June 12th at 10 AM in person on the Town Common. Bring your own chair, if you have one that's easily transportable.

Motion to adjourn at 7:20 PM made by Charlton, second by Flynn, all in favor via roll call vote.