



Carroll County Broadband
Rick Hiland and Steve Knox, Co-Chairmen

AGENDA

December 12, 2019 - Thursday at 10AM
Wolfeboro NH – Town Hall – Great Hall

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDEES: Introduction & Attendance Sign-In Sheet

Welcome new committee representatives from Bartlett / Jackson and Bert Weiss from Chatham

NEW BUSINESS:

- Review & approve minutes from November 14th meeting.
- Consolidated Communications Inc – Rob Koester – VP Consumer Products – discussion and Q&A

OLD BUSINESS:

- Grant updates – feasibility / financial study in process
- Steve & Rick updates – Have been contacted by Matrix DG and wish to meet again with us about being considered to cover entire County. Also Rick has had phone contact with John Maher from Spectrum/Charter Communications regarding their interest and setting up a meeting with them after the first of the new year.
- Feasibility/Financial study work list – progress - Assignment for Town Representatives since last meeting via email requests – assessing parcel counts; counts of municipal buildings needing internet access; RFIs to respective town providers – very good progress by everyone.
- Legislative hurdles update – LSR 2811 – communications district and also another LSR 2871 - regarding no response from an RFI request under 33:3-g.

These are LSRs for new Legislation that I have been told has been submitted and waiting to appear on the LSR list:

1. Forming Communication District by group of municipalities – 6 pages in length & I have read it – based around wording of a sewer district in the NH RSAs.
2. Space on poles - Relative to the establishment and preservation of a municipal space on all licensed utility poles pursuant to RSA 231:161
3. Obtaining Non-personal E911 information
4. Relative to the allowance of a Payment in Lieu of Taxes agreement for the creation of a municipal or governmental broadband system on or through a utility's poles or conduit.
5. "penalty" for a provider who fails to respond to the RFI under 33:3-g
6. Relative to municipal broadband infrastructure bonds. By NH Sen. Jay Kahn

OTHER BUSINESS:

PUBLIC COMMENT:

NEXT MEETING: TBD in January 2020

ADJOURNMENT:

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