Dublin Broadband Committee Draft Meeting Minutes 10/5/2019

Present- P Imhoff, R Landry, C Monroe, W Snitko, S Thomas

1) Meeting called to order by S Thomas at 7:10 AM.
2) R Landry moved that we accept the meeting minutes of September 23, 2019 as written; W Snitko seconded, all in favor.
3) Discussed each RFP response identifying advantages and disadvantages of each.
4) Considering affordability and long term sustainability, R Landry moved that we recommend to the town to enter into negotiations with Consolidated Communications Inc, C Monroe seconded, all agreed. The CCI proposal presented the least cost to the town and to the citizens of Dublin, the least risk to the town, and the ability to deliver a fiber-to-the-home network in the least amount of time.
5) Next Steps
   1) Make the recommendation at the Select Board Meeting on Monday October 7, 2019.
   2) Notify the other 4 vendors who responded to the RFP.
   3) Determine the time line for public presentations.
   4) Obtain a copy of the CCI/Chesterfield Agreement for review and modification.
   5) Obtain CCI Presentation materials
6) NEXT MEETING Saturday AM October 12, 2019
7) Motion to adjourn made by R Landry at 8:12, second by W Snitko, All in favor.