MINUTES
BROADBAND EVALUATION COMMITTEE
MONDAY, SEPTEMBER 8, 2021
MUNICIPAL OFFICE COMPLEX
MEETING ROOM 1
VIA YOUTUBE LIVE
7:00 P.M.
SPECIAL MEETING

1. **Meeting called to order** by Chairperson Tom Sevigny at 7:00pm
Members Present: Jon Biller, Judith Dobai, Michael Gilroy, Tom Hays, and Tom Sevigny

2. **Approval of Minutes from Special Meeting of August 8, 2021**: A motion was made by Jon Biller to accept the minutes, motion was seconded by Tom Hays. Motion was passed unanimously with one abstention

3. **Finalize Report to Board of Selectmen**

Discussion was had regarding the BEC's recommendation report. The language in the executive summary was revised to clarify the committee's position on infrastructure installation and maintenance. Recommendations were made to amend the *Available Media for Internet Access* section. It was decided to add further details to the *Automated Open Access* section of the *Municipal Broadband Models* section. The document was thoroughly reviewed to remove superfluous information, correct typographical errors, and ensure the report accurately reflected the final recommendation of the committee.

3. **Audience of Citizens:** None

4. **Adjournment -** A motion was made by Judith Dubai to adjourn the meeting, motion was seconded by Michael Gilroy. Motion was passed unanimously. Meeting Adjourned at 8:05pm

Meeting may be viewed on YouTube in its entirety: https://www.youtube.com/watch?v=KxyHaLwtRhw