

TOWN OF ALSTEAD, NEW HAMPSHIRE

Alstead Broadband Committee

Draft Minutes for Meeting of December 2nd, 2020 at 6:30 p.m. Alstead Town Offices, 15 Mechanic Street, Alstead, NH 03602 Conference call: (978) 990-5000, access code 539083#

Google meet: <https://meet.google.com/gzp-ovpr-fyf>

COMMITTEE MEMBERS PRESENT: Gordon Kemp, Jim Howard, Mark Mastrocinque. Joanne Lemieux & Alan Kauders via Google Meet.

TOWN STAFF PRESENT: N/A

COMMUNITY MEMBERS PRESENT: Joel McCarty, Ben Duffy-Howard

CALL TO ORDER: Gordon Kemp called the meeting to order at 6:30 PM

GUESTS: N/A

MINUTES FROM PREVIOUS MEETING: On a motion from Joel McCarty, seconded by Jim Howard, the minutes from the November 25th meeting are accepted and approved.

DISCUSSION AND ACTIONS:

- I. Not much news from Starlink. One beta tester claims good results during a snowstorm with the heated satellite dish.
- II. Alstead has not received any proposals from our RFPs. CCI could have notified us sooner but did not. Gordon had to contact them after the deadline.
- III. We will stop all tasks associated with the bonding issue.
- IV. Gordon will notify the Bond Counsel that her services are no longer required.
- V. We will request that the Select Board dissolve the Alstead Broadband Committee. We will keep in touch in an unofficial and informal manor.

OLD BUSINESS/PREVIOUS ACTION ITEMS:

- I. Satellite update from Jim
- II. RFP update from Gordon

NEW BUSINESS:

- I. Stop all tasks related to bonding
- II. Gordon to notify Bond Counsel

- III. Where do we go from here? Continue?
 - 1. New mission statement
 - 2. Official/Unofficial?
 - 3. Meeting schedule?

INFORMATIONAL:

- I. Chesterfield – 18% underserved
- II. Walpole – 85% underserved
- III. Alstead – 37% underserved

OTHER ITEMS:

- I. Public Comments: None

ACTION ITEMS: None

On a motion by Jim Howard, seconded by Joel McCarty, the Committee voted unanimously to adjourn at 6:49PM.

Respectfully submitted, Mark Mastrocinque

There will not be any more official meetings of the Alstead Broadband Committee.

This is a draft of the official December 2nd, 2020 meeting minutes. It is currently unapproved