

TOWN OF ALSTEAD, NEW HAMPSHIRE

Alstead Broadband Committee

Approved Minutes for Meeting of November 4th, 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. Chris Reitmann, Alan Kauders, Joe Levesque & Mark Mastrocinque via Google Meet.

TOWN STAFF PRESENT: N/A

COMMUNITY MEMBERS PRESENT: Joel McCarty via Google Meet.

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

GUESTS: N/A

MINUTES FROM PREVIOUS MEETING: On a motion from Chris Reitmann, seconded by Jim Howard, the minutes from the October 28th meeting is accepted and approved.

DISCUSSION AND ACTIONS:

- All ABC members with the exception of one have been sworn in.
- From [“MikeOnSpace”](#) on YouTube. Beta test service will cover Washington State, Montana, Minnesota. You can use you own Wifi system. Shipping of required equipment has begun this week. There is no contractual lock-in for beta service. There is no required non-disclosure agreement. There are no data caps. Users must agree to a “free and open” Mars.
- Documentation checklists from [Rennelle L. L’Huillier](#) have been received. Gordon has created a spreadsheet for all required materials listed on the checklist (materials to be furnished to Bond Counsel). Individuals are assigned to checklist items. See [Bond Counsel folder](#) on Google Drive. Sources of required items will be documented.
- We will schedule two separate public meetings and one bond meeting. The Select Board must be present at all three meetings. Charlotte will be consulted.
- RFP’s [\(link\)](#) were sent out on November 1st. Response deadline is December 1st, 11:00AM.
- Voter outreach flyers have been circulated to the public. We will investigate producing and placing yard signs. The ABC flyer will be posted on the [“Alstead Only”](#) Facebook page.

OLD BUSINESS:

- I. Appointment of committee members by the Select Board (Joe)

- II. Satellite update from Jim
- III. Paperwork requirements for bond
- IV. RFP update from Gordon
- V. Voter outreach

NEW BUSINESS:

- I.

INFORMATIONAL: Meetings will be at the Municipal Offices until further notice.

OTHER ITEMS:

- I. Public comments: None
- II. Next meeting is Wednesday, November 4th at 6:30 PM in Municipal Offices.

ACTION ITEMS:

- I. See documentation for [bond counsel checklist](#).
- II. Chris Reitmann will work on designing and developing yard signs.

On a motion by Joe Levesque, seconded by Chris Reitmann, the Committee voted unanimously to adjourn at 7:48PM.

Respectfully submitted, Mark Mastrocinque

The next meeting of the Broadband Committee is scheduled for Wednesday, November 11th, 2020 at 6:30PM

These are the official minutes of the November 4th ABC meeting. They are currently approved.