

Joint Broadband Advisory Committee and Board of Selectmen Meeting
Feb. 23, 2016
Montague Center Fire Station
Public Forum
Commenced at 6:00 pm

Attendance: Lisa Enzer, Rob Steinberg, Kevin Hart, Kenn Hannah—members BB committee

Chris Lynch, Director Business Management New England--Matrix Design Group
Peter Johnson, Regional Sales Manager Northeast-- Calix
Michael Nelson, Chris Boutwell members of Montague Board of Selectmen

Michael Nelson called the meeting of the Selectmen to order at 6pm.

Kevin Hart called the meeting of the Broadband Committee to order at 6:02pm.

1. Approval of past Broadband minutes-Rob Steinberg made a motion to approve, Kenn Hannah seconded. All in favor.
2. Steinberg – Presented a comparison between two MBI qualified providers of high speed internet : Comcast & Matrix . He explained the benefits of, and the Broadband committee’s decision to accept Matrix. Question from the audience followed. Steinberg noted the next step for the Broadband committee was to ask the Selectboard for assistance from the town lawyer.
3. Chris Lynch presented on the anticipated timeframe and costs affiliated with building out the unserved southern section of Montague. Discussed phases of build out and ability to initiate project without significant cost to town through MBI funding and subscriber base. Peter Johnson displayed product options for fiber to the home connection. Questions from the audience followed.
4. Chris Boutwell made a motion to approve up to \$5,000. to retain town counsel for purposes of contract negotiations between the broadband committee and Matrix. Michael Nelson seconded. All in favor.
5. Chris Boutwell made a motion for the Selectboard to adjourn. Michael Nelson seconded. All in favor. Meeting adjourned at 7:40pm.
6. Kevin Hart made a motion to adjourn the Broadband committee. Rob Steinberg seconded. All in favor. Adjourned 7:40PM