

## **Marlboro Committee for Universal Broadband (MCUB)**

Tuesday, October 22, 2019 - 4:00 PM

Attendance: Present were residents Steven John, Bill Esses, Marc Francillon, Malcolm Moore and Joe Prignano.

Steven John called the meeting to order at 4:05 pm.

The last meeting's minutes were approved.

The bulk of the meeting was spent reviewing and editing the Grant Application and discussing the specific details. Changes were made. The final version is available at <https://marlborovt.us/wp-content/uploads/2019/10/MCUB-BIG-Application-2.pdf>

Specific topics discussed were...

Possible funding options for infrastructure

Consultant costs

Differences between Chesterfield, NH model, EC Fiber model and what was proposed by (independent contractor) Matrix Design

Data collected through the survey, including dl/ul speeds reported by residents

Service tiers/costs offered by the various providers

Technologies evaluated for possible town infrastructure installation

Town by town internet statistics as reported by the PSD

Upcoming Select Board meeting (Oct 24) to review and approve grant application and who would attend from MCUB

Also discussed was...

Coverage map details and what is still needed for a first revision

Possible next steps of calling residents by neighborhood to acquire more accurate coverage data

Moving forward with RFPs to the various ISPs

Options for acquiring legal services / advice and options for funding (should we not get grant money)

Adjourned at 5:13 PM

Next Meeting, Tuesday, Nov 26th at 4 PM

Recorded as audio, transcribed and summarized by Bill Esses