Meeting Minutes for Cornish Broadband Committee -draft-

Date: October 4, 2023

Time: 5:30 pm

Cornish Town Offices 488 Townhouse Rd. Cornish, NH 03745

Attendees: Mike Fuerst, Shelley Brookings, Kevin Noble, Corey Stevens, Jessica Butel,

Absent-, Steve Jameson, Jason Bourne

In attendance- Peter Martin- Town of Plainfield broadband representative.

The meeting opened at 5:34 PM.

The committee reviewed the proposals from HUB 66 and Comcast.

The BMGI grant must be filed by October 20.

After extensive discussion and deliberation, the Committee voted to recommend HUB 66 as the ISP with whom the Town should partner. HUB 66 proposes including Plainfield in the application. The Committee is in full support of that recommendation. Shelley and Mike will attend the Thursday Selectmen's meeting to update them on the committee's recommendation and on necessary next steps. The committee is recommending that the Selectmen make their decision and sign the necessary resolution at the October 13 selectboard's meeting.

Mike will prepare a draft resolution for the Selectmen to review.

Kevin will follow up with HUB 66 for some additional information and confirmation of the timeline for the necessary selectboard approval.

The committee will follow up with HUB 66 references.

There was a discussion as to how to address the apparent inaccuracies in the Federal and state data pertaining to unserved and underserved addresses. This appears to be a statewide issue. The committee appointed Shelley, Jessica, and Kevin to follow up on any last-minute items pertaining to the HUB 66 proposal and selectboard approval.

Motion to adopt the September 25, 2023 minutes by Shelley, seconded by Kevin, passed.

Next meeting on Monday, October 23 at 5:30 PM

Meeting adjourned at 7:23 PM.