



# Agenda

ESRBB Committee Biweekly Meeting



Wednesday, Apr 19, 2023



6:30PM



Virtual

## Attendees:

### **Brownfield**

Name

### **Chatham**

Name

### **Denmark**

Name

### **Fryeburg**

Name

### **Lovell**

Name

### **Stoneham**

Name

### **Stow**

Name

### **Sweden**

Name

### **Oxford County**

Name

### **Guests**

Name

## Minutes Approval

Approval of coalition committee meeting [minutes](#) from 3.29.22.

## Team Update on BOS Background Letter ( As required Min.) - All

### **General Update**

- Update on activity since last meeting **MCA** and **Spectrum** discussions
- Allow time for full Q &A

### **Discussion**

## Mission Update on Reach Me Grant (15 min.) – Mission

### **General Update**

- Review steps of the review and approval process
- Review Contracting process between MCA & Spectrum and likely timing
  - Discuss 3 town involvement in contracting process and key town inputs

### **Discussion**

## Discuss Tasks for 3, 4 and 7 Town Scenarios (30 min) – Mission & All

### **General Update**

- Three town "locations" discussion mentioned above ... Are there other items to consider and we should ask for MCA help to insert into State Contract with Spectrum? This should be part of 4 town MOU as well!
- Push on the need to meet with CCI again to confirm proposal(s) for both 4 and 7? town options ... Are they real?
- What is the impact of the CCI Announcement this week on CCI proposals and would MCA think the CCI grant application would be competitive?



- Discuss and potentially ask for the “4 Town MOU” from Spectrum including cost for potential August ConnectMe grant application and review with local BOS and their input.
- Review obtain GWI response for slow build option, understand it and present it to the team if it is truly viable for presentation to 4 town BOS

#### Discussion

### Summary of Potential Scenarios – All

#### General Update

- 3 towns win and MCA and Spectrum **Get To Contract**
- 4 town Spectrum MOU as Noted above
- If the MCA and Spectrum negotiations fall apart ... are we back to 7 towns? What Then?
- **CCI discussion is critical** for the 4 and 7 town option(s) ... We could end up with Spectrum if CCI walks! Or ...
- Assuming **GWI** does come back with a slow build option we need to make sure we understand it and present it to the team if it is truly viable for presentation to 4 town BOS

#### Discussion

### Other Items

#### General Update

- Communication thoughts and issues?
- Other Items for discussion
- Next meeting date