



# Agenda

ESRBB Committee Biweekly Meeting



Wednesday, Sep 27, 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 9.6.23 ...

### **Minutes as follows**

- Discussed 9/1 meeting with MCA on “100%” coverage with Spectrum contracting build
- Review outcome of 9/5 meeting w/ 4 Town Leads, Mission, Spectrum on grant prep
- Discuss continued next steps and requirements needed from each town

### **Discussion:**

Discussion covered the fact that the **Three-town** team needed to deliver letter to MCA and Spectrum requesting further discussions of 100% coverage.

The discussion for the **Four-Town** team had to do with the status of Spectrum concern around MCA requirement on the 5 years of the ACP

## Update on Group One towns (20 Min.) – Mission and three Town Leads

### **General Update**

- Discuss 9/27 meeting with Spectrum on “100%” coverage in preparation for a contract between Spectrum and the MCA for the Reach Me Grant.

### **Discussion**



## **Group Two Update (30 min.) – Tom, Mission and Town Leads**

### **General Update**

- Review outcome of 9/27 meeting w/ 4 Town Leads, Mission and Spectrum covering Locations to be served, MOU and Franchise documents required for anticipated future build.
- Discuss any necessary next steps and requirements needed from each town.

### **Discussion**

### **Other Items**

#### **General Update**

- Other Items for discussion
- Next meeting date