

Schoodic Peninsula Broadband Committee Meeting

Wednesday, May 22, 2024, 6:30 PM

Hammond Hall, Winter Harbor, ME and Via Zoom

<https://us06web.zoom.us/j/84497993790?pwd=WXNSTjdEdHd5emZaaDRaaENQdnFWZz09>

Minutes

Call to Order 6:35 PM

Roll Call

Bob Bostinto, Co-Chair	present	Roy Gott, Co-Chair	present
Sandy Fortin	present	Mark Perka	absent
Mike Summerer	absent	Tom Towle	present

Guests: see attached attendance list

Outreach Presentation at Hammond Hall

- The committee gave an update to a group of about 20 individuals attending in-person (including committee members) and seven individuals via Zoom. The update included a brief overview of the work up to the outreach meetings last year, the RFP process, and a look ahead to BEAD funding, as well as a recommendation to wait and see what BEAD may do for us without committee intervention before attempting to forge our own path forward. A number of questions were asked and answer.

Review & Approval of Prior Meeting Minutes

- March 27, 2024 - motion to approve the minutes as written: Tom Towle/Sandy Fortin, unanimous

Update of Action Steps from Prior Meeting

Gouldsboro Report

Winter Harbor Report

Information Gathering (Federal, State, County, other communities)

Communication Plans (committee, public, town leaders)

Other Business

- Final Get Ready Connect expenditures review and authorization - motion to approve the expenses as presented with the understanding we would consider supporting a Winter Harbor website update proposal at a future meeting: Sandy Fortin/Bob Bostinto, unanimous

Next Meeting - June 26th, 2024 via Zoom

Adjourn 8:00 PM