

Leyden Broadband Committee Meeting

Minutes

August 3, 2016

Members Present: Bob Ryan, Lance Fritz, Al Woodhull, Dave Curtis, Tom Luck, Bob Anson, Sheila Hourihan

Others Present: None

Voted unanimously to approve the minutes as printed of the following previous meetings for posting on the Leyden website:

- Sept. 23, 2015
- Nov. 18, 2015
- Dec. 8, 2015 in Greenfield
- Feb. 23, 2016 meeting with Sertex LLC
- March 1, 2016 in Leverett
- March 9, 2016 in Greenfield
- March 10, 2016 in Wendell
- June 28, 2016
- July 8, 2016

Members who were in attendance at the meeting in Greenfield early this morning with Dan Kelly and John Furey concerning the possibility of Leyden obtaining service from Greenfield reported on same, since not all members of the committee were in attendance. (See separate minutes for details of that meeting.)

Similarly, members who were in attendance at the 10:00 a.m. meeting, also this morning, here in Leyden also discussed the presentation by Todd Corcoran and John Furey concerning the alternative physical plant possibilities for the broadband service, since, once again, not all members were able to attend that meeting. (See separate minutes for details of that meeting.)

The committee also discussed the possibility of using an "enterprise fund," which would be a new entity within town government, to operate the broadband service instead of a municipal light plant (MLP), in light of the passage of a new law which eliminates the requirement of an MLP for this service; however, not enough information was available to consider this possibility in depth. A subject for further research.

Next regular monthly meeting to be held on September 7th (Wednesday) at 7:00 pm.

Respectfully submitted,

Tom Luck (temporary clerk)