Fiber Broadband Completion Task Force Meeting Agenda

Date: Thursday, January 6, 2022 Time: 7:00 PM

To Join this Virtual Meeting via Zoom.

Join Zoom Meeting

https://us02web.zoom.us/j/85084330236?pwd=NGpsVjhLaWpMWW84NGoxVGtRbTJ6QT09

Meeting ID: 850 8433 0236

Passcode: 605187 One tap mobile

+13017158592,,85084330236# US (Washington DC)

+13126266799,,85084330236# US (Chicago)

833 548 0276 US Toll-free 833 548 0282 US Toll-free 877 853 5257 US Toll-free 888 475 4499 US Toll-free

Fiber Broadband Completion Task Force Members:

Gordon Brockway - Light Board Representative Scott Hopkinson - PEG Access Advisory Committee Representative David Hesel - HOA (Home Owners Association) Representative Gail Hire - Citizen at large Representative Mark Howell - Citizen at large Representative, Task Force Chairperson

- I. Call to order/Roll Call/Assign Clerk Announcement of Recording in Progress
 - Meeting recordings are posted by MMN on YouTube as available: https://www.youtube.com/c/MinutemanMediaNetwork/videos
- II. Minutes
 - Pending Minutes December 9, 2021 Clerk D. Hesel
 - Pending Minutes December 30, 2021 Clerk: S. Hopkinson
- III. Chair's Report
 - January meetings: 1/13, 1/27, 2/3, 2/10 all at 6:30 PM
 - Note Special Town Meeting on 1/20/22
- IV. Task Force old business- report/discuss any outstanding items from prior meetings

- V. Continue Discussion of the Preliminary Report Outline
 - o Major section reviews and suggestions
 - o Discuss work plan and steps to completion
- VI. Wrap up and Next Steps Discussion of agenda for next session.
- VII. Public Comment Period
- VIII. Adjournment

The page contains links to Reference Materials pertaining to Telecommunications:

Task Force Web Page: https://concordma.gov/2958/Fiber-Broadband-Completion-Task-Force

Objectives Document: Focus Area Defintions (9/30/21 version)

GIS Data Analysis – Preliminary map link:

https://www.arcgis.com/home/webmap/viewer.html?webmap=33ab6e1bd086442994735c945614ae10&extent=-71.4463,42.4187,-71.2517,42.5013

Telecommunication Financials:

Enterprise Budget Books: https://concordma.gov/253/Enterprise-Fund-Budgets

2018 Enterprise Budget Hearing: <u>Article 47 - Light Plant Expenditures and PILOT PH Pres 03-12-18</u>

FY22 Enterprise Budget Book: Telecom on p.38 and following. https://concordma.gov/DocumentCenter/View/29426/FY22-Enterprise-Budget-Book

2021 Telecommunication Budget:

July 2021 Telecomm Financial report:

Broadband Availability Map: <u>Broadband Available</u> ArcGIS Online tools from Concord Broadband to check for known availability.

Town Meeting Calendar 2021-2022 ATM Calendar (Final)

Underground Bylaw No New Construction of Utility Poles and Overhead Wires Bylaw (PDF) from Town Bylaws Page: <u>Town Bylaws</u>