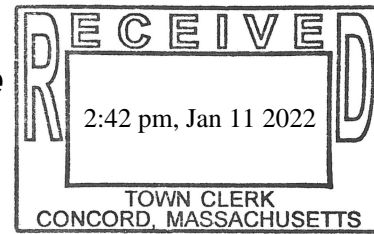


**Fiber Broadband Completion Task Force
Meeting Agenda**

Date: Thursday, January 13, 2022

Time: 6:30 PM



January 13 at 6:30pm Zoom Meeting

<https://us02web.zoom.us/j/81268847680?pwd=ZWdEdHhmaEkxbGxGaFc3Wm1PV1NNUT09>

Meeting ID: 812 6884 7680

Passcode: 476504

One tap mobile

+16465588656,,81268847680# US (New York)

+13017158592,,81268847680# US (Washington DC)

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 – January 6, 2022 Clerk: S. Hopkinson

III. Chair’s Report

- January meetings: 1/27, 2/3, 2/10 all at 6:30 PM
- Note Special Town Meeting on 1/20/22
- Committee (re-)Appointments – currently expiring 2/1/22

IV. Annual Town Report – Draft Review and Approval – Due 1/14

- V. Discussion and vote regarding request to Select Board to extend time for development of the Task Force Report.
- VI. Continue Discussion of the Preliminary Report Outline
 - Major section reviews and suggestions
 - Discuss work plan and steps to completion
- VII. Wrap up and Next Steps Discussion of agenda for next session.
- VIII. Public Comment Period
- IX. 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: [Article 47 - Light Plant Expenditures and PILOT PH Pres 03-12-18](#)

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: [Broadband Available](#) 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: [Town Bylaws](#)