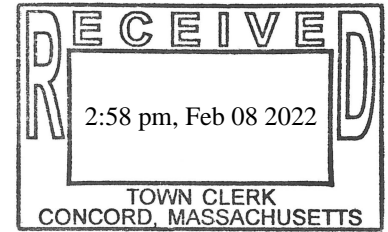


Fiber Broadband Completion Task Force Meeting Agenda

Date: Thursday, February 10, 2022

Time: 6:30 PM



Topic: Fiber Broadband Completion Task Force
Time: Feb 10, 2022 06:30 PM Eastern Time (US and Canada)
Every week on Thu, until Feb 24, 2022, 3 occurrence(s)
Feb 10, 2022 06:30 PM
Feb 17, 2022 06:30 PM
Feb 24, 2022 06:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86838174210?pwd=VEg4LzJtOVBMckZDS0FkUSsyRGVDQT09>

Meeting ID: 868 3817 4210

Passcode: 707629

One tap mobile

+13017158592,,86838174210# US (Washington DC)

+13126266799,,86838174210# US (Chicago)

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
- Pending Minutes – January 27, 2022 Clerk: S. Hopkinson
- Pending Minutes – February 3, 2022 Clerk: G. Brockway

III. Chair’s Report

- February meetings: 2/17, 2/24 all at 6:30 PM
- Fincom Enterprise Hearing 3/17 7 PM

- 2/9 Light Board Meeting Summary

IV. Update on efforts to design coordination fiber construction with the roads program.

V. ARPA (American Recovery Plan Act)/Infrastructure Proposal Development

VI. Continue Discussion of the Preliminary Report Outline

- Gail's input on fiber construction section

- Next section to review

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>

Broadband Availability Map: [Broadband Available](#) ArcGIS Online tools from Concord Broadband to check for known availability.

Telecommunication Financials:

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

FY22 CMLP Operating Forecast (Telecom starts on page 97):

<https://concordma.gov/DocumentCenter/View/34364/2022-CMLP-Forecast---Final-Public>

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:](#)

2018 Enterprise Budget Hearing: [Article 47 - Light Plant Expenditures and PILOT PH Pres 03-12-18](#)

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](#)