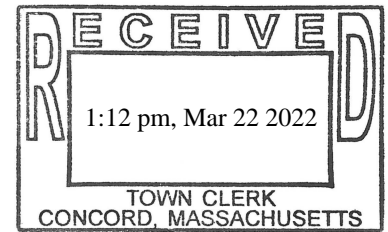


Fiber Broadband Completion Task Force Meeting Agenda

Date: Thursday, March 24, 2022

Time: 6:30 PM



Topic: Fiber Broadband Completion Task Force Meeting
Time: Mar 24, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88342419624?pwd=ekZMZXZlVkdvcU1yUGNsbnhMSUhhJdz09>

Meeting ID: 883 4241 9624

Passcode: 718801

One tap mobile

+13017158592,,88342419624# US (Washington DC)

+13126266799,,88342419624# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 883 4241 9624

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 – Review and Approve as available

- Pending Minutes – February 10, 2022 Clerk: G. Brockway
- Pending Minutes – February 17, 2022 Clerk: G. Hire
- Pending Minutes – February 24, 2022 Clerk: S Hopkinson

- Pending Minutes – March 2, 2022 Clerk G. Brockway
- Pending Minutes – March 9, 2022 Clerk: G. Hire

III. Chair’s Report

- Future meetings: 3/31 and 4/7 at 6:30 PM, Public Hearing 4/14 or 4/28 7PM?
- Fincom Enterprise Hearing 3/17
- Light Board Meetings 4/13

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

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

- o Lost Revenue estimate statement

VI. Continue Discussion of the Preliminary Report Outline

- o Draft Section Reviews
- o Recommendation refined.

VII. Wrap up and Next Steps Discussion of agenda for 3/31.

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](#)