



## **Fiber Broadband Completion Task Force Meeting Agenda**

Date: Thursday, October 21, 2021

Time: 6:30 PM

To Join this Virtual Meeting via Zoom.

<https://us02web.zoom.us/j/84517895437?pwd=aHpTZ0xjbVNvVm9QY3owWUFyU3h6QT09>

Meeting ID: 845 1789 5437 Passcode: 199193

### 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 – October 7, 2021 Clerk: S. Hopkinson
- Pending Minutes – October 14, 2021 Clerk: G. Hire

#### III. Chair’s Report

- Chair’s Breakfast for Awareness
- Discuss Finance Committee Capital Planning forum 11/4 in lieu of FBCTF meeting

#### IV. Telecomm Business Model – 2015 plan and historical Performance

#### V. Telecomm Budget 2021 and YTD results

[2021 Telecommunication Budget:](#)

[July 2021 Telecomm Financial report:](#)

- VI. Telecomm Capital Planning Discussion
- VII. Public Comment Period
- VIII. Adjournment

The page contains links to Reference Materials pertaining to Telecommunications:

Task Force:

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

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 ConcordBroadband 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](#)