

**TOWN OF WINTERPORT
BROADBAND COMMITTEE MINUTES
TOWN CONFERENCE ROOM / ZOOM
August 28, 2023 @ 6:30 PM**

WINTERPORT COMMITTEE MEMBERS PRESENT: Phil Higgins, Kevin Kelley, Matt Williams.
FRANKFORT REPRESENTATIVE: Joe Watson.
PROSPECT REPRESENTATIVE:
STOCKTON SPRINGS TOWN MANAGER: Mac Smith.
WINTERPORT TOWN MANAGER:

CALL TO ORDER: August 28, 2023 @ 6:31 PM.

ROLL CALL:

APPROVAL OF MINUTES:

- Motion to approve minutes August 14, 2023, 1st K. Kelley. 2nd J. Watson, Motion carries.

PUBLIC COMMENT:

- No public comment.

OLD BUSINESS:

- Speed Test participation update: Minimal change.
- 1A Waldo County Broadband Coalition website: Differed.
- 1A Waldo County Broadband Coalition Face Book: Differed.

MISSION STATEMENT:

- "Affordable high-speed internet for all residents".

SPEAKERS

- None scheduled.
- Contractors representatives: Jeff Nevins, MBB.
Jayne Sullivan, Unitel / DC.
Daniel Parish, Unitel / DC.

NEW BUSINESS:

- BBC support from the towns meetings and Select board meetings:
 - Winterport: very positive, Stockton Springs: MOU passed, Prospect: 2 Select board in favor, 1 waiting on the legal review, Frankfort in favor, waiting on the legal review.
- UniTel / DC reports grant is a work in progress and will meet the deadline of September 14th.
- Unitel / DC will give access to the grant folder, read only for review and comments.
- Letters of Support:
 - Three school districts have sent in letters of support.
 - Committee members assigned to businesses and constituents are a work in progress, submit to the Chair.
- Chair will be reach out to "The Republican" newspaper.

SCHEDULE OF NEXT MEETINGS:

- September 11, 2023 @ 6:30 pm.

ADJOURN:

- Motion to adjourn at 6:51 pm. 1st J. Watson, 2nd K. Kelley. Motion carries.


_____, Chair

9 / 11 / 23

Secretary: Kevin J. Kelley