

**TOWN OF WINTERPORT
BROADBAND COMMITTEE MINUTES
TOWN CONFERENCE ROOM / ZOOM
July 31, 2023 @ 6:30 PM**

WINTERPORT COMMITTEE MEMBERS PRESENT: Phil Higgins, Kevin Kelley, Matt Williams.
FRANKFORT REPRESENTATIVE: Joe Watson, Bill Pupkis.
PROSPECT REPRESENTATIVE: Brandy Bridges.
STOCKTON SPRINGS REPRESENTATIVE: Mac Smith, Town Manager, Vice Chair
WINTERPORT TOWN MANAGER:

CALL TO ORDER: July 31, 2023 @ 6:45 PM.

ROLL CALL:

APPROVAL OF MINUTES:

- Motion to approve minutes July 17, 2023, 1st M. Williams. 2nd M. Smith, Motion carries.

PUBLIC COMMENT:

- No public comment.

OLD BUSINESS:

- Speed Test participation update: Differed.
- 1A Waldo County Broadband Coalition website: 178 Unique Visits, 193 Visits. Page Views 376.
- 1A Waldo County Broadband Coalition Face Book: 87 members.

MISSION STATEMENT:

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

SPEAKERS

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

NEW BUSINESS:

- RDOF updates:
 - Will need to exclude any sites based on the Infrastructure grant proposal to Maine Connect Authority (MCA).
- Reviewed the MOU with UniTel / DC.
 - UniTel / DC will review suggested edits and will resend draft to committee.
- Reviewed require and assignments for letters of support.

SCHEDULE OF NEXT MEETINGS:

- August 14, 2023 @ 6:30 pm.

ADJOURN:

- Motion to adjourn at 7:15 pm. 1st M. Williams, 2nd M. Smith. Motion carries.

_____, Chair ____/____/____

Secretary: Kevin J. Kelley