

**TOWN OF WINTERPORT  
BROADBAND COMMITTEE MINUTES  
TOWN CONFERENCE ROOM / ZOOM  
May 22, 2023 @ 6:30 PM**

**WINTERPORT COMMITTEE MEMBERS PRESENT:** Phil Higgins, Kevin Kelley, Ethan Tremblay, (Chair), Matt Williams.  
**FRANKFORT REPRESENTATIVE:** Joe Watson, Bill Pupkis.  
**PROSPECT REPRESENTATIVE:** Brandy Bridges.  
**STOCKTON SPRINGS REPRESENTATIVE:**  
**WINTERPORT TOWN MANAGER:**

**CALL TO ORDER:** May 22, 2023 @ 6:38 PM.

**ROLL CALL:**

**APPROVAL OF MINUTES:**

- Motion to approve minutes May 5, 2023. 1<sup>st</sup> J. Watson, 2<sup>nd</sup> M. Williams. Motion carries.

**PUBLIC COMMENT:**

- No comments.

**OLD BUSINESS:**

- Speed Test participation update: Frankfort 16.0%, Winterport 13.0%, Stockton Springs 14%, Prospect 9.0%.
- WFS website received: Visits 66, Page view 540.

**MISSION STATEMENT:**

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

**SPEAKERS**

- None scheduled.

**NEW BUSINESS:**

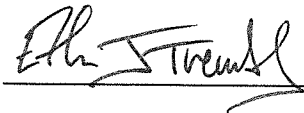
- Discussed changing the website to reflect the addition of the town of Prospect.
- Motion to change the website name to "1A WALDO COUNTY BROADBAND COALITION". 1<sup>st</sup> M. Williams, 2<sup>nd</sup> P. Higgins, motion carries.
- M. Williams reported the old URL could be ported over to the new URL for the website.
- Motion to reimburse M. Williams for the new URL in the amount of \$20.00. 1<sup>st</sup> J. Watson, 2<sup>nd</sup> B. Pupkis., motion carries.
- Preliminary discussion on the methodology allocating the initial cost for underserved populations of all towns.
  - Formularies will be developed and circulated before the next meeting.
- Maine Connect Authority (MCA) reported that the town of Prospect will not be receiving any funding from the "Get Ready Grant". Prospect joined after the grant was submitted to MCA.
- Committee will review Chapter 15, Town of Prospect Broadband Initiative and Digital Equity plan.

**SCHEDULE OF NEXT MEETINGS:**

- June 19, 2023, No meeting.
- June 26, 2023, 6:30 pm.

**ADJOURN:**

- Motion to adjourn at 8:25 pm. 1<sup>st</sup>, J. Watson, 2<sup>nd</sup> B. Pupkis. Motion carries.

 , Chair

6, 5, 23

Secretary: Kevin J. Kelley