

**TOWN OF WINTERPORT  
BROADBAND COMMITTEE MINUTES  
TOWN CONFERENCE ROOM / ZOOM  
May 8, 2023 @ 6:30 PM**

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

**CALL TO ORDER:** May 8, 2023 @ 6:34 PM.

**ROLL CALL:**

**APPROVAL OF MINUTES:**

- Motion to approve minutes April 24, 2023. 1<sup>st</sup> B. Pupkis 2<sup>nd</sup> M. Williams. Motion carries.

**PUBLIC COMMENT:**

- No comments.

**OLD BUSINESS:**

- Speed test deferred to next meeting.
- WFS website received: Visits 76/229, Unique visits 70/18, Page view 236/555.
- Update from member correspondence; deferred.

**MISSION STATEMENT:**

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

**SPEAKERS**

- None scheduled.

**NEW BUSINESS:**

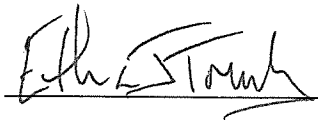
- Reviewed the mapping material for Winterport from Unitel / Direct Connection with Mission Broadband (MBB), John Dougherty.
- Unitel will update communication materials for Frankfort, Prospect and Stockton Springs.
- FCC data set sets for internet accessibility will be updated and finalized in June. Maine Connect Authority (MCA) will utilize for the Infrastructure grant requirements.
- Chair will attend the council meetings for all involved town to present the status and, milestones achieved by the Broadband Committee.
- Council meetings are scheduled for: Frankfort, may 15<sup>th</sup>; Winterport, May 16; Prospect requires date validation., Stockton Springs will be June 12<sup>th</sup>.

**SCHEDULE OF NEXT MEETINGS:**

- May 22, 2023, 6:30 PM.
- June 5, 2023, 6:30 pm.

**ADJOURN:**

- Motion to adjourn at 8:22 pm. 1<sup>st</sup>, J. Watson, 2<sup>nd</sup> B. Pupkis. Motion carries.

 Chair

5, 22, 23

Secretary: Kevin J. Kelley