

**TOWN OF WINTERPORT
BROADBAND COMMITTEE MINUTES
TOWN CONFERENCE ROOM / ZOOM
June 5, 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: Mac Smith, Town Manager
WINTERPORT TOWN MANAGER:

CALL TO ORDER: June 5, 2023 @ 6:37 PM.

ROLL CALL:

APPROVAL OF MINUTES:

- Motion to approve minutes May 22, 2023. 1st B. Pupkis, 2nd M. Williams. Motion carries.

PUBLIC COMMENT:

- No comments.

OLD BUSINESS:

- Speed Test participation update: Differed.
- WFS website received: Visits 39, Page view 89.

MISSION STATEMENT:

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

SPEAKERS

- None scheduled.

NEW BUSINESS:

- New website is currently work-in-progress. The old URL will point to the new website.
- Council / Select board meetings are on the docket and will be attended by the Chair / committee members to present the PPT for financial support.
- FCC mapping will be updated in early July.
- Extensive discussion concerning the methodology and examples for financial allocation for the initial funding of Phase 1 & 2 of the Unitel / DC Broadband plan. Over 7 methods were presented and it was determined to utilize the weighted average. The least served were weighted a 5, underserved at 1, plus he percent of fiber in miles, divided by 2.
- Motion to adopt the weighted average method: 1st K. Kelley, 2nd B. Pupkis, Unanimous. Motion carries.

SCHEDULE OF NEXT MEETINGS:

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

ADJOURN:

- Motion to adjourn at 8:06 pm. 1st, K. Kelley, 2nd B. Pupkis. Motion carries.


Chair

7, 10, 23

Secretary: Kevin J. Kelley