



**Fiber Broadband Completion Task Force
Meeting Agenda**

Date: Thursday, April 7, 2022

Time: 6:30 PM

Topic: Fiber Broadband Completion Task Force Meeting
Time: Apr 7, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83312575274?pwd=STI5NHBCOgNza1R2MStxcHdkUHRSdz09>

Meeting ID: 833 1257 5274

Passcode: 996875

One tap mobile

+13126266799,,83312575274# US (Chicago)

+16465588656,,83312575274# US (New York)

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Fiber Broadband Completion Task Force Members:

Gordon Brockway - Light Board Representative

Scott Hopkinson - PEG Access Advisory Committee Representative

David Hesel - HOA (Home Owners Association) Representative

Gail Hire – Citizen at large Representative

Mark Howell – Citizen at large Representative, Task Force Chairperson

I. Call to order/Roll Call/Assign Clerk – Announcement of Recording in Progress

- Meeting recordings are posted by MMN on YouTube as available:

<https://www.youtube.com/c/MinutemanMediaNetwork/videos>

II. Minutes – Review and Approve as available

- Pending Minutes – February 24, 2022 Clerk: S Hopkinson
- Pending Minutes – March 24, 2022 Clerk: D. Hesel
- Pending Minutes – March 31, 2022 Clerk G. Brockway

III. Chair’s Report

- Posting Draft on Task Force Web page report by April 11, distribute to Light Board and Select board.
- Light Board 4/13 7:30 AM presentation of action items for Light Board

- Public Forum 4/14 7:00 PM – Townhouse Hearing Room Overview of Report, the public is invited to comment
- 4/21, 4/28 6:30 PM – Finalize Report with input from forum and public

IV. Discussion/Vote Recommendation for removal or continuance of PILOF

V. Continue Discussion of the Draft Report Sections and Content

VI. Report recommendation votes if needed

VII. Wrap up and Next Steps

VIII. Public Comment Period

IX. Adjournment

The page contains links to Reference Materials pertaining to Telecommunications:

Task Force Web Page: <https://concordma.gov/2958/Fiber-Broadband-Completion-Task-Force>

Objectives Document: [Focus Area Defintions](#) (9/30/21 version)

GIS Data Analysis – Preliminary map link:

<https://www.arcgis.com/home/webmap/viewer.html?webmap=33ab6e1bd086442994735c945614ae10&extent=-71.4463,42.4187,-71.2517,42.5013>

Broadband Availability Map: [Broadband Available](#) ArcGIS Online tools from Concord Broadband to check for known availability.

Telecommunication Financials:

Enterprise Budget Books: <https://concordma.gov/253/Enterprise-Fund-Budgets>

FY22 CMLP Operating Forecast (Telecom starts on page 97):

<https://concordma.gov/DocumentCenter/View/34364/2022-CMLP-Forecast---Final-Public>

FY22 Enterprise Budget Book: Telecom on p.38 and following.

<https://concordma.gov/DocumentCenter/View/29426/FY22-Enterprise-Budget-Book>

[2021 Telecommunication Budget](#):

[July 2021 Telecomm Financial report](#):

2018 Enterprise Budget Hearing: [Article 47 - Light Plant Expenditures and PILOT PH Pres 03-12-18](#)

Town Meeting Calendar [2021-2022 ATM Calendar \(Final\)](#)

Underground Bylaw [No New Construction of Utility Poles and Overhead Wires Bylaw \(PDF\)](#) from Town Bylaws Page: [Town Bylaws](#)