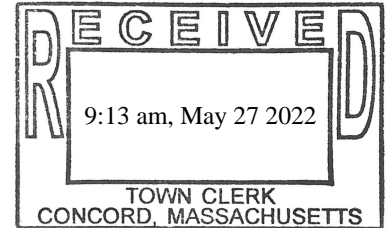


Fiber Broadband Completion Task Force Meeting Agenda

Date: Wednesday, June 1, 2022

Time: 6:30 PM



Topic: Fiber Broadband Completion Task Force Meeting
Time: May 26, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84768946260?pwd=SkhZWExTbWtGRnBpUU1DT3VoTE4yQT09>

Meeting ID: 847 6894 6260

Passcode: 532059

One tap mobile

+13017158592,,84768946260# US (Washington DC)

+13126266799,,84768946260# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

833 548 0276 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 847 6894 6260

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 – March 24, 2022 Clerk: D. Hesel
- Pending Minutes – April 14, 2022 Clerk: S Hopkinson
- Pending Minutes – April 21, 2022 Clerk: S Hopkinson
- Pending Minutes – May 26, 2022 Clerk: S Hopkinson

III. Chair's Report

- Finalized Report meeting with Select Board, Light Board and or Town Manager
- CIO comments and input into next steps

IV. Discussion of any updates to the Draft Report and Final Report assembly

- o Draft Report: <https://concordma.gov/DocumentCenter/View/35994/FBCTF-Report-Public-Draft-4-10-22>

V. Report recommendation votes if needed

VI. Wrap up and Next Steps

VII. Public Comment Period

VIII. 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](#)