

Shutesbury Broadband Committee			
08.22.2019		5:30 PM DST	Shutesbury Town Hall
Facilitator	Gayle Huntress		
Minutes	Jim Hemingway		
Committee Attendees	<input checked="" type="checkbox"/> Gayle Huntress <input checked="" type="checkbox"/> Frank Citino <input checked="" type="checkbox"/> Graeme Sephton	<input checked="" type="checkbox"/> Jim Hemingway <input checked="" type="checkbox"/> Steve Schmidt Eric Stocker	<input checked="" type="checkbox"/> Craig Martin <input checked="" type="checkbox"/> Ayers Hall <input checked="" type="checkbox"/> Kent Whitney
Other	Becky Torres, Town Administrator		
Approved minutes for 7/15/2019			

Tri-Wire is working very hard to close out their role in our project, including testing and verification.

FSA-04 is tested and done/FSA-03 will be done in a few days. FSA-02 is done. The paperwork is what takes a lot of time, collating the results. Sertex can start installs where the installation and inspections and paperwork are complete. Currently the inspections are about half done.

Sertex promises to do 50 installs a week. By early September, they will add 2 more installers.

Underground installs: 238 total – 105 of which are complete; 75 empty microducts are in place. Once the undergrounds are complete, we will be able to see how the cost of our undergrounds affects our budget.

Nearly everyone should be installed by the end of the year, the delays being due to fiber testing issues.

Late signups/installations policy: 6 late signups to date, ie ones that came in after June 1<sup>st</sup>. New construction costs(MST changes, etc.) not covered in our original charge to Tri-Wire will be borne by the homeowner, but given that we are currently projected to stay below our original budget, the drop costs will be covered by the MLP.

Once the budget numbers for the ongoing underground installs are firm, we will send a mailing to all resident addresses still not signed up so all homeowners to whom this deadline extension applies will get notification. Latecomers signing up after June 1<sup>st</sup> will be put at the end of the schedule to be fair to those that signed up on time.

Steve will be composing much of the first draft of our official MLP policy going forward which will be published on our site once it is completed.

Set Next Meeting	
	TBA