

Broadband Commission
December 6, 2021 6PM via Zoom
Special Meeting Minutes

Call to Order: Chairman John Morosani called the special meeting to order at 6:06PM with Stephen Simonin, John Bongiorno, Erich Marriott and Stephan Krucker. Marc McCarthy from Goshen was present to listen in. Also present was Denise Rapp.

Absent: Jeff Zullo (attended for 1 minute), Burke Gibney

Approval of Minutes: Motion: S. Simonin moved to approve the minutes of the November 8, 2021 meeting. J. Bongiorno seconded. All present voted aye, and the motion carried.

Public Comment: No public comment as was a special meeting.

Old Business:

1. Wifi in the center of Litchfield

J. Borgiorno presented for discussion a slide deck with an initial outline and description for the Litchfield Wifi Project. Reviewed was the proposed scope, facilities with a CEN connection (10 town owned facilities with CEN connection), outdoor area coverage to be contiguous throughout each zone with 2 SSID's, indoor area coverage, networking plan needed from vendor for all backhaul and connectivity (router, switches with port counts, firewall/client based security, and cabinet/cabling), 8 different proposed zones within town and 4 additional proposed zones for the over 55 housing communities.

Discussed the initial proof of concept plan to be bid out to determine overall cost of implementation. The proof of concept would consist of three phases, Phase 1 consisting of outdoor wireless connection for Zone 1 (Litchfield Town Hall, Ambulance, Litchfield Town Green), Phase 2 consisting of implementing all CEN sites with indoor wireless, and Phase 3 consisting of an outdoor wireless rollout for each zone. (Zone priority to be determined)

J. Morosani asked D. Raap whether the proof of concept needed to be addressed with the Board of Selectmen. D. Raap invited J. Morosani and J. Borgiorno to present proof of concept at a Special Selectmen meeting on December 7, 2021 at 4:30PM.

2. Discussion on the coordination between the 8 Optimum towns was tabled.

Approval of 2022 Meeting Calendar: Motion: E. Marriot moved to approve the meeting calendar for 2022. J. Bongiorno seconded. All present voted aye, and the motion carried.

Adjournment: J. Bongiorno made a motion to adjourn the meeting at 6:57PM, seconded by S. Krucker.