

Broadband Commission
March 28, 2022 6PM via Zoom
Regular Meeting Minutes

Call to Order: Chair John Morosani called the regular meeting to order at 6:04 PM. Present were Stephen Simonin, Stephan Krucker, Bruce Schnitzer, Jeff Zullo, and John Bongiorno.

Absent: Erich Marriot and Burke Gibney.

Approval of Minutes: Motion: Jeff Zullo moved to approve the minutes of the February 28, 2022 meeting. S. Simonin seconded. All present voted aye, and the motion carried.

Public Comment: There was no public comment.

Old Business:

1. Discussion of RFP for Phase 1 plan.
 - The center of Litchfield was not included in Phase 1 of the plan because it was estimated that this might take up \$30,000 of the initial \$50,000 not leaving enough money to provide WiFi in the other locations.
 - It was decided that we would add a solar power option to the outdoor Access Points and that wiring the center of Litchfield would take place in Phase 2.
 - There was a question whether there was a Town of Litchfield IT standard. We will check with Town's IT manager, CEN and BOE.
 - John Bongiorno will work with Raz Alexe to produce the RFP.
2. Discussion of FTTH for Optimum 8 Towns
 - Steve informed us that Optimum will be beginning to announce the roll out of aa FTTH network to the Optimum 8 towns in April.
 - John mentioned that there had been two meetings between key people (Broadband Commission members, Selectmen, etc.) of the Optimum 8 towns on March 9, 2022. No major announcements, just a preliminary meeting to talk about what was happening in the 8 towns and to agree to communicate going forward.

New Business: None

Announcements: None

Adjournment: B. Schnitzer made a motion to adjourn the meeting at 6:35 PM, seconded by Simonin.

Next Meeting: Monday April 25, 2022 at 6 PM via Zoom.

Respectfully submitted by J. Morosani.