

Broadband Commission

April 25, 2022 6PM via Zoom

Regular Meeting Minutes

Call to Order: Chair John Morosani called the regular meeting to order at 6:03 PM. Present were Stephen Simonin, Stephan Krucker, Bruce Schnitzer, Jeff Zullo, John Bongiorno, and Erich Marriott.

Absent: Burke Gibney.

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

Old Business:

1. Discussion of RFP for Phase 1 plan.
 - Raz Alexe forwarded a copy of the RFP for the Litchfield School Solar PV Facility. John Bongiorno worked the draft RFP into that format and will work with Raz to make sure that the necessary boilerplate regarding codes is included. John will circulate that reworked document to the Committee prior to our next meeting.
2. Discussion of FTTH for Optimum 8 Towns
 - John updated the Committee on Optimum's apparent willingness to have their engineers tour the Bantam and Litchfield firehouses to investigate the possibility of installing the optical cabinets on at the firehouses so they can be backed up by the firehouse generators.

New Business: None

Announcements: None

Adjournment: John Bongiorno made a motion to adjourn at 6:36 PM, seconded by Erich Marriott. The motion passed.

Next Meeting: Monday May 23, 2022 at 6 PM via Zoom.

Respectfully submitted by J. Morosani.