

Broadband Commission
August 22, 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 John Bongiorno, Steve Simonin, Burke Gibney, and Jeff Zullo; Bruce Schnitzer joined at 6:20.

Absent: Erich Marriott.

Approval of Minutes: Motion: John Bongiorno moved to approve the minutes of the June 13, 2022 meeting. John Morosani seconded. All present voted aye, and the motion carried.

New Business: The RFP submissions from SoundWorks and Compdata were discussed. Steve Simonin made a motion that the Litchfield Broadband Commission recommend to the Board of Selectmen that the Town award a contract to Soundworks to install wifi in the Bantam Firehouse, the Litchfield Firehouse, the Northfield Firehouse and Town Hall. Bruce Schnitzer seconded. All voted in favor, and the motion passed. The installations at Litchfield Volunteer Ambulance and East Litchfield Fire Department will be done in Phase 2. Jeff Zullo said that he would put the recommendation on the agenda for the September 6, 2022 meeting.

Announcements: Esme Lombard of Altice notified that Altice was commencing construction on the FTTH network in the eight towns.

Adjournment: John Bongiorno made a motion to adjourn at 6:28 PM, seconded by Jeff Zullo. The motion passed.

Next Meeting: Monday September 26, 2022 at 6 PM via Zoom.

Respectfully submitted by J. Morosani.