

Litchfield Broadband and Wireless Commission

April 24, 2023 6 PM via Zoom

Special Meeting Minutes

**Call to Order:** Chair John Morosani called the regular meeting to order at 6:02 PM. Present were Burke Gibney, Bruce Schnitzer, Steve Simonin and Jeff Zullo.

Absent: John Bongiorno and Erich Marriott

**Approval of Minutes:** Motion: Bruce Schnitzer moved to approve the minutes of the February 27, 2023 meeting. Burke Gibney seconded. All present voted aye.

**Old Business:** John Morosani reported on the status of Phase 1 of the broadband project. Installation at Bantam Litchfield and Northfield Fire Houses and Town Hall are complete. We are still optimizing individual SSID's and passwords. When that has been completed, we will notify the public that the networks are available. We discussed the various methods of informing Town inhabitants of the wifi network.

**New Business:** The commission reviewed the amended maps from the original RFP in order to decide where to concentrate on Phase 2. John Bongiorno included the amended maps in an updated PowerPoint presentation that will be converted it an RFP with Raz Alexe's help for presentation and approval at the next board meeting.

**Adjournment:** Bruce Schnitzer made a motion to adjourn at 6:35 PM, seconded by Jeff Zullo. The motion passed.

**Next Meeting:** Monday May 22 at 6 PM via Zoom.

Respectfully submitted by J. Morosani.