

Litchfield Broadband and Wireless Commission

September 25, 2023 6 PM via Zoom

Draft of Regular Meeting Minutes

Call to Order: Chair John Morosani called the regular meeting to order at 6:01 PM. Present were John Morosani, John Bongiorno, Bruce Schnitzer, Erich Marriott, Steve Simonin, Jeff Zullo, and Denise Raap.

Approval of Minutes:

Jeff Zullo made a motion to approve the minutes of the August 28, 2023 meeting. Burke Gibney seconded the motion; all voted aye, and the motion passed.

Steve Simonin made a motion to approve the minutes of the September 13, 2023 special meeting. Burke Gibney seconded the motion. All voted aye except Jeff Zullo who abstained. The motion passed.

Old Business:

The commission discussed the three agreements that Frontier had asked to be signed in order to move the mesh network project forward. Multiple objections were noted, and the commission discussed the need to move forward in a manner that would respect the Town's processes for approving municipal projects. There was also concern that adequate time be allowed to enable the Town's attorney to study the contracts. There was also concern that none of the three offered agreements actually reference the response that Frontier had sent to the Town's RFP.

John Bongiorno made the following motion: *to put on hold signing a full contract with Frontier until a contract was offered that enabled all Town processes with the BOS, BOF, Capital Committee, and legal review to be carried out. The commission would also like to see reference to the specifications detailed in Frontier's September 1, 2023 response to the Town of Litchfield's RFP for a mesh network in the center of Litchfield, and there needs to be a full discussion of all the provisions in the Frontier Services Agreement.* Jeff Zullo seconded the motion, all voted aye, and the motion passes.

There was no new business.

Adjournment: John Bongiorno made a motion to adjourn at 6:34 PM, seconded by Burke Gibney. The motion passed.

Respectfully submitted by J. Morosani.