



Executive Committee Meeting Minutes

February 16, 2023, 4-5:30 pm (EST)

Attendees: Evan Carlson (Chair), Morgan Wade (Vice-Chair), Ray Lanier, Nick Anzalone, Mike Gaiss, Paul Fixx

Staff: Christa Shute, Danielle Sukkaew, Erik Townsend, Marc Hughes, Jason Stebbins, Nedah Warstler

Public: Tony McCleary and Andrew from NRTC

Discussion of Plans for Town Meeting Day while waiting for quorum

Discussion Summary: Nedah and Mike reported on plans to support Boardmembers in having a presence during upcoming Town Meeting Day. Plans included kiosk mode for town residents to use to pre-register in Crowd Fiber during the event, information available including 2022 annual report and NEK Broadband stats, maps for the top 15 priority towns and having paper pre-registration sign ups available as well.

Executive Session on Warehousing

Motioned: Nick Anzalone Seconded: Ray Lanier	For	Against	Abstain
Motion: to enter into Executive Session with staff, finding that premature disclosure of the discussion on warehousing, would disadvantage NEK Broadband were it to be made public at this time.	5	0	0

Discussion Summary: Jason presented square footage vertically. Yard congestion, deliveries. Difficulties with inventory as far as system w/WildBlue Yonder. So looking for other options.. Heating challenges at SJ Warehouse (boiler not working, etc.). Jason presented slides with more information.

Review of Minutes

Motioned: Nick Anzalone Seconded: Ray Lanier	For	Against	Abstain
Motion: To approve the minutes from 2/2/23	5	0	

Andrew and Tony entered at 5:03pm to give a Construction Update.
Lost quorum at 5:04pm - Evan left.

Waterford Cabinet

Discussion Summary: Splicing in lower Waterford to meet Concord OLT. Fiber from interstate from Mad Brook to Shadow Brook into Concord, heading towards Lyndon in CC01 and WAT. Almost to lower Waterford once splicing can turn on. Interstate crossing scheduled with State police on Feb. 28.

Project Schedule

Discussion Summary: Rebuilding schedule into smartsheets and loading with data. Change order in process. Changes to schedule are ?? We have been able to secure locations in Peacham and Groton. Fiber just in Waterford is 23 miles built.
Strand crew, splice crew??
Aerial crews and OLT crews and anchors held off

Other Business and Pending Items - None

The meeting was adjourned.

Drafted by:

Kitty Ufford-Chase, NEK Broadband, Interim Clerk