

Communications
Technology
Task Force

July 16, 2018

Communications Technology Task Force
3:33 p.m. – Bar Harbor Municipal Building
Final - Meeting Minutes

- 1) **Meeting called to order:** Chair Brian Booher called the meeting to order at 3:31pm. Also in attendance were Task Force members Matt Hochman, George Grohs, Steve Cornell and Clark Stivers. Josh Young and Stan Harmon were excused (vacation).
- 2) **Approval of Minutes:** Minutes of 6/18/18 were approved.
- 3) **Adoption of Agenda:** The agenda was approved as written.
- 4) **Cable Consortium Status Update:** Steve reported no new progress in the talks with Spectrum; the latest discussion being held on using a 20 homes per mile qualifying condition for extending *Spectrum* fiber service lines with no seasonal restrictions versus the current 18 homes per mile, but with seasonal home penalties.
- 5) **Regular Business:**
 - A. **Board & Committee AUP on email and social media:** Task Force Members passed unanimously the draft document (a shortened version of the employee AUP) that will be recommended to be heard by the Council to be used as a Boards & Committee handbook.
 - B. **Broadcast More Meetings:** Discussion was held on a draft Council document for the increased broadcast options and related costs for Council to consider. Staffing is still a recognized impediment to this effort. Brian volunteered to work the document with suggested edits to review at the next CTTF meeting.
- 6) **Public Comment:** There were no comments from the public.
- 7) **Items for Next meeting:** At the next meeting, there may be a need for election of an officer.
- 8) **Adjournment:** At 3:59 pm, it was unanimously approved to adjourn.

Respectfully submitted by Stan Harmon, Secretary, on 16th of July 2018.

Approved 9-17-2018
 Secretary