

Communication and Technologies Committee
August 17, 2020
Meeting Minutes

I. CALL TO ORDER: Meeting called to order at 3:30 p.m. In attendance were Committee members George Grohs, Clark Stivers, Matt Hochman, and Todd Edgar. Staff present were Stan Harmon and Steve Cornell..

II. PUBLIC COMMENT PERIOD: There were no comments from the public.

III. APPROVAL OF MINUTES: The minutes of the Communications and Technologies Committee on March 9, 2020, were unanimously approved.

IV. ADOPTION OF AGENDA: The agenda was unanimously approved as posted.

V. REGULAR BUSINESS:

A. Selection of Officers

1. Chair - George Grohs was nominated and unanimously elected chair.
2. Vice-Chair - Clark Stivers was nominated and unanimously elected vice-chair.
3. Secretary - Todd Edgar was nominated and unanimously elected secretary.

B. Casco Bay Proposal Recommendation

Casco Bay Advisors, LLC, has made a proposal to the Town of Bar Harbor to “facilitate and assist the Town with discussions and potential negotiations with service providers and other entities to jointly build the Municipal Fiber Network” at an estimated cost of between \$10,000 and \$15,000. The committee reviewed and discussed the proposal, finding its scope to largely overlap with Phase I of the committee’s *Municipal Fiber Network - Initial Recommendation* from 07 February 2020. A motion was made by George Grohs for the committee to recommend that the Town accept the proposal and to send this recommendation, along with the *Municipal Fiber Network - Initial Recommendation*, to the Town Manager. This motion was seconded by Matt Hochman and unanimously passed.

C. Meeting Schedule

As it is unlikely that there will be results from the above proposal in the month of September, the committee agreed to reconvene in October.

VI. OTHER BUSINESS: The next meeting of the CTC will be on Monday, October 19, 2020, at 3:30 p.m.

VII. COMMITTEE COMMENTS AND REQUESTS FOR FUTURE AGENDAS: No comments or requests for future agenda items were made.

VIII. ADJOURN: At 3:50 pm, the meeting was adjourned.

Respectfully submitted by Todd Edgar, Secretary, on August 17, 2020.