

1 **Fiber Committee**
2 **MEETING MINUTES**
3 February 26, 2019
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5 *All minutes are draft until approved by the Committee please check future minutes for approval of these*
6 *minutes. Meetings may be videotaped; recordings are held by Green Mountain Access Television. GMATV*
7 *info: PO Box 581, Hyde Park, 05655; info@greenmountainaccess.tv or 802-851-1592*

8 Members Present: Anne Geiersbach; Carol Fano

9 Members Absent: Christine Hallquist; Jack Michael Rooney

10 Others Present: Ron Rodjenski; GMATV did not videotape this meeting

11 Anne opened the meeting at 6:10 p.m.

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13 Only 2 of 5 appeared, thus no quorum was present.

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15 1. **Welcome** – No members of the public present.

16 2. **Lamoille County Planning Commission** – Lea K. from LCPC asked for letters of support
17 to be added to a regional planning commission broadband study grant application. Letters
18 that show a possible retention of or addition in jobs in Hyde Park will be most beneficial to
19 the grant application. This will be a topic for the next meeting's agenda.

20 3. **Dark Fiber** – The group present agreed that understanding where existing fiber and cable
21 is in Hyde Park is a good first step for this group.

22 4. **Next Meeting** – The next committee meeting was set for Thursday, March 14th at 6:00 p.m.

23 5. **Adjourn** – Motion by Roger A. to adjourn at 9:55 a.m. Seconded by Roland. So voted.