

1 **Fiber Committee**
2 **MEETING MINUTES**
3 December 10, 2019

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

7 Members Present: Anne Geiersbach; Carol Fano; Michael Rooney; Jack Wool

8 Others Present: Ron Rodjenski, Hyde Park Town Administrator; Lea Kilvadyova, LCPC; Rob
9 Fish, State PSB; Kipp Verner; Damien Evans; Ted Lancaster; Mark Woodward;
10 Charlie Gallanter; Douglas Molde; State Rep. Dan Noyes; GMATV did not
11 videotape this meeting

12 Ron & Lea welcomed everyone, and the meeting opened at 3:04 p.m.

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- 14 1. **Welcome** –Introductions made, and Lea gave a quick update on recent activities.
 - 15 2. **State Broadband Efforts** – Lea Kilvadyova from Lamoille County Planning Commission introduced
16 Rob Fish and Rob reviewed his PowerPoint presentation regarding the state’s research, efforts and
17 funding opportunities, such as the State’s Broadband Innovation Grant Program and loans through
18 VEDA. Development of a multi-town Communications Union District is seen as one of the most
19 cost-effective way to reach residents. Utilities and telephone companies are also beginning to
20 explore options for providing fiber infrastructure in rural areas. Rob agreed to share the information
21 online in the near future. Everyone thanked Rob for attending.
 - 22 3. **Next Meeting** – The next meeting will be in early January.
 - 23 4. **Adjourn** – Having no other business, the meeting adjourned at 4:35 p.m.
- 24