

Approved 1/20/2021

**Broadband Committee Meeting
Remote Zoom Meeting – July 10, 2020
11:00 a.m. – 12:00 p.m.**

Present:

Committee Members: Jeff Morrill, Carolyn Kedersha, William Darcy, Dan Senie, Leo Dwyer, Tom Mongeon

Others Board Members: Alana Albee

NHEC Employees: Steve Camerino, Mike Licata, Craig Snow, Jim Bakas and Edee Murphy (recording)

Other Attendees: Mark Dean-NHEC Counsel

Mr. Morrill convened the meeting at 11:02 a.m.

Upon motion of Mr. Senie, seconded by Mr. Darcy, it was:

VOTED: That the committee go into Executive Session at 11:02 a.m. in order to discuss confidential commercial and financial information.

The vote was unanimous.

The committee moved out of executive session at 11:48 a.m.

Adjournment

The meeting was adjourned at 11:48 a.m.