

Approved 1/20/2021

**Broadband Committee Meeting
Remote Zoom Meeting – August 11, 2020
2:00 p.m. – 3:00 p.m.**

Present:

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

Other Board Members: Alana Albee, Brenda Boisvert

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

Other Present: Mark Dean-NHEC Counsel

Mr. Morrill convened the meeting at 2:01 p.m.

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

VOTED: That the committee go into executive session at 2:01 p.m. for the purpose of discussing confidential contract negotiations and other confidential matters.

The vote was unanimous.

The committee moved out of executive session at 2:57 p.m.

Adjournment

The meeting was adjourned at 2:57 p.m.