

Approved 1/20/2021

**Broadband Committee Meeting  
Remote Zoom Meeting – August 7, 2020  
9:00 a.m. – 10:00 a.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 9:00 a.m.

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

**VOTED:** That the committee go into executive session at 9:00 a.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 10:02 a.m.

**Adjournment**

The meeting was adjourned at 10:02 a.m.