

Approved 1/20/2021

**Broadband Committee Meeting  
Remote Zoom Meeting – September 1, 2020  
10:00 – 11:00 a.m.**

**Present:**

*Committee Members:* William Darcy, Dan Senie, Leo Dwyer, Tom Mongeon, Alana Albee

*NHEC Employees:* Steve Camerino, Geoff Ziminsky, Drew Dunagin, Jim Bakas and Edee Murphy  
(recording)

*Other Present:* Mark Dean-NHEC Counsel

Mr. Dwyer convened the meeting at 10:01 a.m.

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

**VOTED:** That the committee move into executive session at 10:05 a.m. for the purpose of  
discussing grant opportunities and communications protected by federal law.

The vote was unanimous.

The committee moved out of executive session at 10:52 a.m.

**Adjournment**

The meeting was adjourned at 10:52 a.m.