

**Town of Fairhaven
Municipal Fiber Study Committee
May 28, 2019
East Room**

Present: Chairperson, Sean Powers, John Seed, John Methia and Bob Espindola

Absent: Brad Perkins and Jay Simmons

Derek Frates, Director of Cable Access was also in attendance.

Mr. Powers opened the meeting at 7:03p.m.

Minutes 4/23/19 – John Seed made a motion to accept and was seconded by John Methia. The motion passed unanimously.

Update from Mark Rees, Town Administrator:

Mr. Espindola reported that he had spoken to Mr. Rees earlier in the day and he was unable to make tonight's meeting. He did advise that he had lost the paperwork in the shuffle of Town Meeting. Mr. Espindola forward the work scope again to him and Mr. Rees said he would review and hopefully have more information by the next meeting.

Taunton Municipal Fiber – Visit:

Mr. Powers reported they weren't able to schedule Taunton Municipal for tonight's meeting, but they would shoot for the June meeting.

SRPEDD Workshop:

Mr. Espindola reported that the SRPEDD Workshop would be held on June 11, 2019, 1-4pm at the SRPEDD Taunton offices, 88 Broadway Street, Taunton, MA. He said that he participated in a recent conference call with panelists. The list of people attending would be: Contrac, Taunton Light, Terri from Solarity, Entry Point and Open Cape (would be reached out to).

Mr. Espindola explained that Open Cape is considered the "middle mile", it runs down Route 6 through Fairhaven down to the Cape (they are a non-profit) and Mr. Espindola thought it might be informative to have them attend a future meeting as well.

There are only 25 open spots at the workshop for commissioners and others. Mr. Espindola said he would reach out to the Town's IT Coordinator, Nikki Potter to possibly attend.

Mr. Frates asked if they could coordinate to possibly get the workshop videographed. He doesn't mind reaching out to someone. Mr. Espindola suggested Sarah Brown, of SRPEDD as she was the one putting it all together.

Update from Derek Frates:

Mr. Frates reported that on their link on town website there are different resources listed "external resources" for people to review.

Next Meeting: June 25, 2019 – 7:00p.m.

John Seed made a motion to adjourn and was seconded by Bob Espindola. The motion passed unanimously.

Respectively submitted,

Patricia A. Pacella
Recording Secretary