

Town of Princeton, Mass. – May 11, 2017 – 7 PM

Princeton Broadband MLP – Regular Meeting Minutes

Chairman John Rowell, Clerk Harry Strock, John Kowaleski, and Richard Chase present;. PBMLP Asst. Mgr. Marty Dell’Erba also present.

7:06 PM Marty opened meeting of PBMLP in the Town Hall Annex. The newly elected Board members introduced themselves and presented professional and educational background information as well as their reasons for becoming part of the PBMLP board. The Board then discussed the matter of selecting a Chair and Clerk. Marty described the meeting and workflow protocol as well as a summary of how PBMLP meetings and minutes are posted. The group discussed the Chair and Clerk positions and nominated John Rowell for Chair and Harry Strock for Clerk. The Board voted all in favor to select John Rowell as Chairman and Harry Strock as Clerk. John Rowell motioned with a second from John Kowaleski to have Nina Nazarian as MLP Manager and Marty Dell’Erba as Assistant MLP Manager. The motion was approved unanimously.

John R. discussed the Open Meeting Law and the group reviewed the highlights of the law and how meetings are conducted within the Open Meeting Law. The group discussed the PBMLP purpose and mission to complete the Make Ready work and then explore how to legally and efficiently close down and dissolve the PBMLP.

Marty D. announced there are no invoices or payments pending and presented the latest(May 1, 2017) Verizon update and projected dates for completing the remaining attachment licenses:

#7 May 2017

#8 52% complete projected completion July 2017

#9 not started yet but projected completion May 2017

#10 June 2017

#11 August 2017

#12 August 2017

#13 September 2017

The flow of updates from Verizon is sporadic, and Marty described how the updates are obtained.

The Board discussed sharing the Make Ready maps and documents and John K. agreed to allow Dropbox access to each member. The future meeting schedule was discussed and agreed on and will be posted at the bottom of our meeting agenda for ease of scheduling.

The Board created a list of priorities and discussed future expenses for Axia, PMLD, possible Verizon overages, and MLP legal counsel, if required. The group also discussed transferring Verizon attachment licenses and getting as much information as possible without paying for legal counsel by contacting the AG office. The need for the PBMLP to communicate to BOS was also discussed in order to exchange Verizon attachment license transfer information.

9:03 PM Board voted all in favor to adjourn.

Respectfully submitted, Marty Dell’Erba, Assistant MLP Manager

