

Princeton Broadband MLP - Regular Meeting Minutes

Town of Princeton, MA, Town Hall Annex

July 13, 2017 - 7:30 PM

Present: Chairman: John Rowell (JR), John Kowaleski (JK),
Harold Strock (HS), Richard Chase (RC), PBMLP Asst. Mgr. Marty Dell'Erba (MD'E)

- I. Chairman Rowell called the meeting to order at 7:30pm
- II. Minutes of the June 22, 2017 meeting were unanimously approved.
- III. Discussion items

(MD'E) Make-Ready update

Several telephone conference calls have taken place between the Town (TA & [BOS] JF), PBMLP(JR, MD'E) Charter Comm., and attorneys.

Specifically, Charter Area VP Greg Garabedian has authority, via Form 20, to transfer pole attachment licenses, i.e. to "sign on and sign off".

Further, in Charter conversation with MD'E, Charter Dir of Field Engineering, Dave Poplawski has completed CH survey of all 13 pole sectors and found NO Red Flag conditions. Forms 3 (final sectors 1-6 and survey results of 1-13) will be conveyed to VZ. Conversation with TA, JF and JR – has confirmed work is done but discussions continue relating to issues of work problems and final Charter acceptance.

VZ expects make ready work completion in Sept '17. No update available at time of meeting (NOTE: VZ update received from David Wolanin, 7/14 and forwarded to JR.)

Axia to be advised of pending readiness for their "lowers / transfers" of MBI fiber.

(JK) Pole Survey - on-going discussion

It must be verified that Charter Communications' "cable space" is properly made-ready per UCSEng audit specifications and Verizon (VZ) contract.

IV PBMLP Closeout There is no formal process protocol to follow.

V (JR) MBI Report - Status of reimbursement

PBMLP seeks compensation for its engineering, system design, pole make-ready and some related expenses.

Update: Per letter of June 30, 2017 from Peter Larkin MBI) to Nina Nazarian (TA), -- "the \$910,000 grant for construction ... has been applied to support the town's choice of a cable provider to build a network in the town." Only limited possibility remains to claim other outstanding Direct Costs incurred by the town. TA to send letter to Larkin next week.

VI Assistant Manager Administrative Actions (MD'E)
No payments required this term.

VII Meeting adjourned at 8:10pm

Respectfully submitted, Harold B. Strock, clerk 7/20/17