

## Princeton Broadband MLP - Regular Meeting Minutes

Town of Princeton, MA, Town Hall Annex

November 30, 2017 - 7:30 PM

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

I. Chairman Kowaleski called the meeting to order at 7:34pm

II. Minutes of the November 16, 2017 meeting were unanimously approved as edited.

III. Discussion items

Warrant to Dissolve PBMLP - - (JK) will redraft warrant to dissolve the PBMLP based on requirements of MGL 164 section 67 using timing of to-be-scheduled Town Meeting #1 and #2.

Transfer of pole attachment rights -- Agreement FINAL on Nov 14.

(JK) Disposal of communications HUTS - - The three person team, from Westfield Gas and Electric that viewed the communications huts, has contacted our original Hut information source. Comments suggest continued interest. (TA) queried by JK regarding transfers to Town of 1) hut title and 2) PBMLP "cash" balance -- as may be required to cease operations by Dec 31.

Remaining financial activity –

State required audit report by March 30, 2018	est	- \$2,000 (prepay)
Surety Bond cancellation; some refund expected	est max	+\$2,700
Bond loan generation premium; possible refund	est	+\$1,500
Prepaid pole attachment rental fee; refund expected	est	+\$unknown
Anticipated HUT sale; all proceeds	est max	+\$30,000

(MD'E) Payments authorizations:

Approved unanimously: Final PMLD invoice for pole-pulling, \$7730.32, dated 11/29/17.

IV. Other Business

2017 Summary and Final Annual Report to the Town

Draft accepted pending final submission by the board.

Charter contractor in town.

Contractor is in the process of sorting through rights-of-way approvals prior to "construction".

V. Meeting adjourned at 8:44pm

Respectfully submitted, Harold B. Strock, clerk      12/05/17