

## Princeton Broadband MLP - Regular Meeting Minutes

Town of Princeton, MA, Town Hall Annex

September 14, 2017 - 7:30 PM

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

- I. Chairman Rowell called the meeting to order at 7:30pm
- II. Minutes of the August 24, 2017 meeting were unanimously approved as written.
- III. Make Ready Pole Work Progress and Discussion

VZ has issued attachment licenses for sectors #7(8/16), #13(8/24), and #11(9/11); leaving only #12 to be completed

**Note: Antedated Information added (9/15/2017), #12 completed and license issued (9/15)  
All 13 Attachment licenses have been issued and assigned to PBMLP.**

Execution of the Assignment and Assumption Agreement between PBMLP and Charter will proceed posthaste.

#### IV. Review and Authorize PBMLP Expenses

- |    |  |             |                           |
|----|--|-------------|---------------------------|
| 1. | Surety Bond (Construction) Grave's Ins.  | \$4500      | Unanimously authorized    |
| 2. | Overage charge VZ applic #10             | \$1627.21   | Unanimously approved (UA) |
| 3. | Overage charge VZ applic #13             | \$1229.72   | UA                        |
| 4. | Overage charge VZ applic #7              | \$3926.71   | UA                        |
| 5. | AXIA transfer and lowering MBI fiber     | \$17,802.74 | UA                        |
| 6. | final accounting for Applic. #11 and #12 |             | pending submission        |

#### V. PBMLP Closeout

The protocol for a municipal plant "close-out" is prescribed by the state. Two sequential town-meeting votes, separated by more than 2 months but less than 12 months, are required. Each must have a **majority** of voters approving closure to effect closure.

**Action Steps:** (JR) to confirm protocol and timing to cover scheduling of formal audits, fiscal year accounting and residual legal obligations of the PBMLP.

#### VI MBI Report - Status of reimbursement

Peter Larkin, MBI Executive Director, has emailed to TA (Nina) in reply to the Town's request letter of 7/31. He suggested an offer of \$50k - \$70k versus \$500k +/- documented and requested.

PBMLP voted to take no further action, deferring to BoS for follow-up.

#### VII Interaction Between Charter, BoS, Stakeholders

PBMLP is prepared to offer technical advice as required.

#### VIII Communications Huts

Three huts are available; valued at \$10k each and above.

Process options for surplus property disposal being reviewed.

Meeting adjourned at 9:17pm

Respectfully submitted, Harold B. Strock, clerk 9/16/17