

## Princeton Broadband MLP - Regular Meeting Minutes

Town of Princeton, MA, Town Hall Annex

October 19, 2017 - 7:30 PM

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

- I. Chairman Rowell called the meeting to order at 7:31pm
- II. Minutes of the October 5, 2017 meeting were unanimously approved as amended to note the attendance of board member Richard Chase, whose name was inadvertently omitted by the clerk.
- III. Discussion items

PBMLP board unanimously authorized JR to sign the pole transfer Amendment, Assignment and Assumption agreement. This begins the final signature process for all involved parties.

Dave Poplawski (CH) has raised issue that some MBI fiber has not been "moved" and PMLD advises that additional work may be required. Until CH and PMLD define the "problem", PBMLP is unable to assign responsibility to those accountable for corrective actions.

(JR) Disposal of communications HUTS - - (JR) presented for discussion two sales approaches, the execution steps of both meet town and state legal requirements for the disposal of redundant municipal property. Two scenarios are possible: 1) sale of 3 huts separately and 2) Sale of one lot of three huts; this option falls under the legal regulations of MA Chapter 30B for the sale of items valued in excess of \$10k. In order to maximize returns to the Town and minimize our selling costs, the two noted scenarios will be executed serially as necessary; beginning with the first and least expensive option. Relevant documents necessary for bids by potential customers are attached to the hut website prepared by (JK). Detailed specifications, location of huts, means of viewing and photos of PBMLP huts as well as identical huts as installed, are provided. The PBMLP committee moved and unanimously approved the above approach, authorizing (JR) to execute the plan. Minor corrective edits were discussed and authorized in advance in order to expedite the sales process.

Environmental action committee is seeking input from active Town committees. PBMLP is nearing completion of its mission and has no input at this late date.

Chairman Rowell will be stepping-aside from the PBMLP in November; he will be returning next Spring. The committee will appoint a permanent or interim replacement for the chair position as appropriate.

(MD'E) Payments authorizations:

Approved unanimously: \$1550 invoice from attorney J Ferriter through Sept 28, 2017. More invoices expected for legal work.

Approved unanimously: \$1868.46 invoice from VZ for overages relating to license #11.

- IV Meeting adjourned at 9:10pm

Respectfully submitted, Harold B. Strock, clerk 10/25/17