## Agenda

## Town of Fairhaven Broadband Study Committee

Date: December 13, 2023, 5:00pm p.m. E.T.

FAIRHAUEN TOWN CLERK RCUD 2023 DEC 8 PM1:04

**Remote Access Information:** 

Join Zoom Meeting

https://us06web.zoom.us/j/93992099677?pwd=TU52MXQ3YXJEcDZ4ZWINSFRJSmNEUT09

or call 1-929-205-6099 Meeting ID: 939 9209 9677

Passcode: 267034

## **Committee Members:**

- 1. Bob Espindola, Select Board Representative
- 2. Derek Frates, Town Staff Appointee
- 3. Sean Powers, Chair
- 4. Alyssa Botelho
- 5. Sean Daly

## Agenda Items:

- o Review/ Approve Minutes from prior meeting(s)
- o Mission Statement Changes (Re-work composition of the committee)
- o Presentation by Open Cape Bourne and Falmouth projects
- o Discuss Broadband Grant Fairhaven Housing Authority
- Discuss possible alternatives to FHA Broadband project
- Discuss possible comments on Mass Broadband Challenge Process (Bourn correspondence for reference)
- Broadband Gap Connection Grant Support Letter Request
- Mission Statement Changes (Re-work composition of the committee)
- Public Housing Project Update
- o Review Stipend position for Fairhaven Housing Authority project
- Discussion for an article at the Annual town meeting (May 2024).
- Digital Equity Grant Update
- PPP Opportunity Update
- o Broadband Coalition Update
- Next Meeting Date
- Other