

TOWN OF LANESBOROUGH SELECTMEN'S MEETING
Submitted by Diane Stevens, Town Secretary
August 3, 2016

Present: Mr. John Goerlach, Chair
Mr. Robert Ericson
Mr. Henry Sayers
Mr. Paul Sieloff, Town Manager

The meeting was opened by John Goerlach at 5 p.m.

Public Comment

None.

Town's Participation in Broadband Access Project

Mr. Sieloff explained to the Board that this Special Meeting had to be called quickly because the Massachusetts Broadband Institute (MBI) needed an affirmative vote of the Board as soon as possible so that it could complete its agreement with Charter Communications. This agreement would give funding to Charter Communications to complete a Town wide build-out of broadband infrastructure and the vote was needed by August 4th. Motion 16-120. Motion made by Henry Sayers to approve the Town's participation in the Broadband Access Project, as described in the July 14, 2016 letter to the Town from Peter Larkin, Chair of the Massachusetts Broadband Institute, seconded by Robert Ericson. Motion carried 3-0.

Other business which could not have been reasonably foreseen within 48 hours of the meeting.

None.

Adjournment

Motion to adjourn meeting made by Robert Ericson, seconded by Henry Sayers. Motion carried 3-0. Meeting adjourned at 5:18 p.m.

Footnotes:

[#1] MBI Letter dated 7/14/16

[#2] MBI ratification letter dated 8/3/16