

## Telecommunication-Technology Committee

30 Payson Hill Road, PO Box 163

Rindge, New Hampshire 03461

Minutes for Meeting November 18, 2019

Present were Phil Motta (chair), John Bonell (secretary), Craig Clark, Tim Wessels, and Karl Pruter (BOS). There were no guests.

Meeting Convened at 7:05 PM at the Town Office beginning with the pledge of allegiance to the flag led by chairman Phil Motta.

Review of the progress toward a public private partnership via SB-170\*.

Discussion of other towns who have also sent out RFPs.

Our Requests for Proposal has been mailed and eMailed. We have not received anything back yet.

Whatever contract is made should include any future roads yet to be built and future residents.

Bond Council (need for an attorney for the bonding process) as well as time for the Town attorney, and costs associated need to be addressed. Received notice of a suggested attorney who provided a list of items needed for bonding. Legal fees could be rolled into the bond.

“Public benefit calculation” might be based on presumed increase in the value of homes.

The 9<sup>th</sup> of December is the due date for the RFP.

Budget Committee requested information about hardware. Karl and Phil discussed the plans for computer upgrades, computer purchases, software and the “bridge” for this and next year.

Meeting adjourned at 9:06

Next Meeting is Monday, December 16, 2019 at 7:00 PM at the town hall.

John Bonell, Secretary

\* *Sen. Jay V. Kahn Senate Bill 170*